



CDA Members Present

R. Richardson, F. Risler, M. Cramer, D. DeGroot, J. Franke and A.M. Clausen

CDA Members Absent

J. Thorsen

Staff Present

S. Schultz

1. Call to Order

D. DeGroot called the Village Board to order at 5:00 PM. R. Richardson called the CDA to order at 5:00 PM.

2. Roll Call

3. Public Comment

K. Mahoney spoke regarding blight designation. K. Gallaher spoke regarding eminent domain.

4. Video of Foxconn Construction

5. New Business

- a. Convene into closed session – (Approximately 90 minutes) pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the competitive purchasing of property and expenditure of public funds regarding development and infrastructure investments in the Village of Mount Pleasant**

J. Hewitt moved for the Village Board to enter into closed session. R. Bhatia seconded the motion. The motion carried 7-0-0 with a roll call vote. J. Franke moved for the CDA to enter into closed session. F. Risler seconded the motion. The motion carried 6-0-0 with a roll call vote.

6. Reconvene into open session to consider any motions on any of the matters discussed in closed

J. Hewitt moved for the Village Board to reconvene into open session. A.M. Clausen seconded the motion. The motion carried 7-0-0 with a roll call vote. J. Franke moved for the CDA to reconvene into open session. F. Risler seconded the motion. The motion carried 6-0-0 with a roll call vote.

7. Adjournment

J. Hewitt moved to adjourn. G. Feest seconded the motion. The motion carried 7-0-0 with a voice vote. J. Franke moved to adjourn the CDA. M. Cramer seconded the motion. The motion carried 6-0-0 with a voice vote.