



**Village of Mount Pleasant
COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA
Tuesday, June 5, 2018 | 3:30 PM
Village Hall – B114 Ebe Auditorium
8811 Campus Drive**

1. Call to Order
2. Roll Call
3. Public Comment
4. Meeting Minutes
 - a. Approval of May 9, 2018 CDA Meeting Minutes
5. New Business
 - a. PLEASE TAKE NOTICE that the Community Development Authority will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, under §19.85(1)(e), Wis. Stats: Specifically to discuss a TID No. 4 Phase II Development Agreement with MLG.
 - b. Reconvene into open session
 - c. Discussion and Possible Action approve the Tax Incremental District #4 - Phase II Development Agreement with MLG/Highway 20 Limited Partnership
6. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Community Development Authority on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, May 31, 2018, at 1:30 PM