



CDA Members Present

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

CDA Members Absent

None

Staff Present

S. Schultz, M. Murphy

1. Call to Order

R. Richardson called the CDA to order at 5:00 PM.

2. Roll Call

3. Public Comment

E. Oleson spoke regarding litigation and concern regarding CDA action. K. Mahoney spoke regarding CDA transparency. K. Gallaher spoke regarding public comment during meetings. J. Janacek spoke regarding questions about the Foxconn project. M. Schmidt spoke regarding concerns about the Foxconn project. R. Stirtch spoke regarding concerns about the Foxconn project. D. Schulz spoke regarding concerns about precedence setting. T. Blajek spoke regarding concerns about property acquisition. K. Hall spoke regarding concerns about bond issuance, financing, and noise complaints. K. Janacek spoke regarding concerns about the Foxconn project.

4. Meeting Minutes

a. Approval of April 17, 2018, Meeting Minutes

b. Approval of April 30, 2018, Meeting Minutes

J. Franke moved to approve. F. Risler seconded the motion. The motion carried 7-0-0.

5. New Business

a. Consideration and action on Resolution No. 31-2018, a Resolution Designating Boundaries for Redevelopment Project Area; Approving Redevelopment Plan therefor; and Submitting said Boundaries and Redevelopment Plan to the Village Board of the Village of Mount Pleasant for Approval

A. Marcuvitz spoke regarding the public comments submitted during the statutory public comment period for the Comprehensive Plan of Redevelopment and the related Resolution. F. Risler moved to approve. J. Thorsen seconded the motion. M. Cramer spoke against the Resolution. The motion carried 6-1-0 with a voice vote.

b. 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 Section 19.85(1)(e), Wis. Stats: Specifically, to discuss a TID No. 4 Phase II Development Agreement with MLG.

F. Risler moved to convene into closed session. J. Thorsen seconded the motion. The motion carried 7-0-0

c. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

J. Franke moved to reconvene into open session. F. Risler seconded the motion. The motion carried 7-0-0. The CDA took no action.



6. Adjournment

F. Risler moved to adjourn. J. Thorsen seconded the motion. The motion carried 7-0-0 with a voice vote.