



CDA Members Present

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

CDA Members Absent

Staff Present

M. Murphy, S. Schultz

1. Call to Order

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

2. Roll Call

3. Public Comment

K. Mahoney spoke regarding Foxconn property acquisition.

4. Meeting Minutes

a. Approval of June 5, 2018 CDA Meeting Minutes

J. Thorsen moved to approve. A.M. Clausen seconded the motion. The motion carried 7-0-0.

5. New Business

a. Discussion and Possible Action to approve Resolution 38-2018: Resolution Certifying Redevelopment Plan to the Village Board of the Village of Mount Pleasant

J. Franke moved to approve. J. Thorsen seconded the motion. The motion carried 6-1-0 by roll call vote (M. Cramer dissent).

b. Discussion and Possible Action to approve the Tax Incremental District #4 – Phase I Development Agreement Amendment #1 with MLG/Highway 20 Limited Partnership

A.M. Clausen moved to approve. J. Thorsen seconded the motion. The motion carried 7-0-0 by roll call vote.

6. Adjournment

F. Risler moved to adjourn. D. DeGroot seconded the motion. The motion carried 7-0-0 by voice vote.