



Village of Mount Pleasant COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA

Monday, January 28, 2019 | 4:00 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 July 24, 2018, Meeting Minutes
 - b. Approval of October 8, 2018, Meeting Minutes
5. New Business
 - a. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:
 - i. Discussion of development agreement amendment with Land and Lakes within TID 3.
 - ii. Discussion of possible strategy in negotiating a potential development agreement with Wangard for a proposed development within TID 2.
 - b. Motion to reconvene into open session
 - c. Motion to approve a development agreement amendment with Land and Lakes within TID 3.
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, January 24, 2019, at 1:30 PM