



CDA Members Present

D. DeGroot, R. Richardson, F. Risler, and J. Thorsen

CDA Members Absent

A.M. Clausen, M. Cramer, and J. Franke

Staff Present

S. Schultz

1. Call to Order

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

2. Roll Call

Four members of the CDA were present.

3. Public Comment

No public comment occurred.

4. Meeting Minutes

a. Approval of January 28, 2019, Meeting Minutes

D. DeGroot moved to approve. F. Risler seconded the motion. The motion carried 4-0-0 with a voice vote.

5. New Business

a. Public Hearing regarding the proposed amendments of boundaries and project plans for Tax Incremental Districts No. 1 & No. 2 (See the Public Hearing Notice which was published on February 12, 2019).

S. Schultz described the proposed amendments of boundaries and project plans for TIDs 1 and 2. No members of the public spoke at the public hearing.

b. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 1, Village of Mount Pleasant, Wisconsin".

J. Thorsen moved to approve. F. Risler seconded the motion. The motion carried 4-0-0 with a roll call vote.

c. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 2, Village of Mount Pleasant, Wisconsin".

F. Risler moved to approve. J. Thorsen seconded the motion. The motion carried 4-0-0 with a voice vote.

6. Adjournment

D. DeGroot moved to adjourn. F. Risler seconded the motion. The motion carried 4-0-0 with a voice vote.