



CDA Members Present

A.M. Clausen, D. DeGroot, J. Franke, R. Richardson, F. Risler, and N. Washburn

CDA Members Absent

J. Thorsen

Staff Present

J. Firkus, S. Kohlhagen, C. Lois, M. Murphy, and S. Schultz

1. Call to Order

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

2. Roll Call

Six members of the CDA were present.

3. 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. To discuss a development agreement with Aurora Healthcare within Tax Incremental Financing District #1.

ii. Negotiations on amendment to Intergovernmental Agreement between City of Racine, Racine Water Utility and Village of Mount Pleasant Relating to Impacts on Public Services Associated with Village of Mount Pleasant Tax Increment District No. 5

F. Risler moved to convene into closed session. N. Washburn seconded the motion. The motion carried 6-0-0 with a roll call vote.

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

F. Risler moved to reconvene into open session. A.M. Clausen seconded the motion. The motion carried 6-0-0 with a roll call vote. N. Washburn moved to recommend approval of the development agreement to the Village Board subject to clarification and non-substantive changes. F. Risler seconded the motion. The motion carried 6-0-0 with a roll call vote.

4. Meeting Minutes

a. Consideration of June 24, 2019, Meeting Minutes

A.M. Clausen moved to approve. N. Washburn seconded the motion. The motion carried 5-0-1 (Risler) with a voice vote.

5. Adjournment

N. Washburn moved to adjourn. J. Franke seconded the motion. The motion carried 6-0-0 with a voice vote.