



# COMMUNITY DEVELOPMENT AUTHORITY AGENDA

JOINT MEETING WITH THE COMMITTEE OF THE WHOLE

MARCH 8, 2021 | 5:00 PM | MOUNT PLEASANT VILLAGE HALL, B114 EBE AUDITORIUM

*Notice is Hereby Given that the Community Development Authority of the Village of Mount Pleasant will hold a public hearing on March 8, 2021 at 5:00 p.m. for the purpose of providing the community a reasonable opportunity to comment upon the proposed creation of the District, its Project Plan and boundaries. The meeting will be held at the Mount Pleasant Village Hall, located at 8811 Campus Drive.*

1. Call to Order
2. Roll Call
3. Meeting Minutes
  - a. October 26, 2020
  - b. December 14, 2020
4. Old Business
  - a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase 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 potential development agreement with Fiduciary Real Estate Development
  - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
5. New Business
  - a. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 6 (See the Public Hearing Notice which was published on February 22, 2021 & March 1, 2021).
  - b. Consideration and possible action on "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 6, Village of Mount Pleasant, Wisconsin".
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: MARCH 4, 2021, AT 1:30 PM