



COMMUNITY DEVELOPMENT AUTHORITY

AGENDA

JOINT MEETING WITH THE COMMITTEE OF THE WHOLE

MAY 10, 2021 | 5:00 PM | MOUNT PLEASANT VILLAGE HALL, B114 EBE AUDITORIUM

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - a. March 8, 2021
 - b. April 26, 2021
4. Old Business
5. New Business
 - a. Wis. Stat. 19.85(1)(e) Deliberating or negotiating 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: To consider entering into a development agreement with Ashley Ventures, LLC
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - i. Discussion/possible motion to recommend entering into a Development Agreement with Ashley Ventures, LLC
 - c. Consideration of Resolution 16-2021: In the Matter of a Relocation Order for 4207 and 4707 East South Frontage Road and Adjournment
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: MAY 6, 2021, AT 1:30 PM