



## MEMBERS PRESENT

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

## MEMBERS ABSENT

None.

## STAFF PRESENT

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

## MINUTES

### 1. Call to Order

R. Richardson called the CDA to order at 4:45 PM.

### 2. Roll Call

A quorum of the CDA was present. [A.M. CLAUSEN EXCUSED TO BEGIN MEETING]

### 3. Meeting Minutes

#### a. May 24, 2021

J. Franke moved to approve the minutes of both meetings. F. Risler seconded to the motion. The motion carried 5-0-0 with a voice vote.

### 4. Old Business

The CDA had no old business.

### 5. New Business

#### a. **To convene into closed session per 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:**

##### i. **To discuss redevelopment and development opportunities in TID No 5 and adjacent land, entering into a development agreement with FRED-MOUNT PLEASANT HC, LLC**

F. Risler moved to convene into closed session. J. Franke seconded the motion. The motion carried 5-0-0 with a roll call vote. [A.M. CLAUSEN JOINED THE MEETING DURING THE CLOSED SESSION]

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

J. Thorsen moved to recommend approval of the development agreement with FRED-MOUNT PLEASANT HC, LLC to the Village Board. F. Risler seconded the motion. The motion carried 6-0-0 with a roll call vote.

### 6. Adjournment

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