



# Community Development Authority

Joint meeting with the Village Board and the Racine County Board of Supervisors

February 1, 2022 | 5:00 PM | Mount Pleasant Village Hall, B114 Ebe Auditorium

## AGENDA

1. Call to Order
2. Public Hearings
  - a. None
3. Approval of Minutes of Previous Meeting
  - a. January 17, 2022
4. Old Business
  - a. None
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. Redevelopment and development opportunities in TID 5
    - ii. To discuss a potential development agreement in TID 5
    - iii. To discuss a potential amendment to a development agreement with HSA in TID 1
    - iv. To discuss a potential development agreement in TID 4
  - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session
6. Persons Desiring to be Heard

*Please fill out a comment form, submit the form to the staff, and wait for recognition from the Chair. Use the microphone and state your name and address for the public record. The Community Development Authority limits comments to three minutes.*
7. Adjournment

**PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD FILE REQUESTS WITH THE VILLAGE ADMINISTRATOR OR CLERK'S OFFICE BY CALLING (262) 664-7800 WITH AS MUCH NOTICE AS POSSIBLE.**

**NOTE: 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: JANUARY 31, 2021, AT 10:30 AM**