



# Community Development Authority

Joint Meeting with the Committee of the Whole | November 8, 2021 | 5:00 PM | Mount Pleasant Village Hall, B114 Ebe Auditorium

## MEMBERS PRESENT

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

## MEMBERS ABSENT

None.

## STAFF PRESENT

G. Baumgardt, M. Bonn, J. Brown (RCEDC), J. Firkus, S. Kohlhagen, C. Lois, and S. Schultz

## MEETING MINUTES

1. **Call to Order**
2. **Public Hearings**
  - a. **None**
3. **Approval of Minutes of Previous Meeting**
  - a. **July 12, 2021**

J. Thorsen moved to approve the meeting minutes. F. Risler seconded the motion. The motion carried 6-0-0 with a voice vote.
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. **To discuss a potential development agreement in TID 4**
    - ii. **Federal and State cases from Rodney and Catherine Jensen against the Village of Mount Pleasant, the Village of Mount Pleasant Community Development Authority and David DeGroot.**

J. Franke moved to convene into closed session. J. Thorsen 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.**

J. Thorsen moved to reconvene into open session. F. Risler seconded the motion. The CDA did not consider any motions on any of the matters discussed under the closed session.
6. **Persons Desiring to be Heard**

None
7. **Adjournment**

F. Risler moved to adjourn. A.M. Clausen seconded the motion. The motion carried 6-0-0 with a voice vote.