



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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

S. Kohlhagen, C. Lois, M. Murphy, S. Schultz, and C. Smith

MINUTES

1. Call to Order

R. Richardson called the meeting to order at 5:02 PM.

2. Public Hearings

a. None

3. Approval of Minutes of Previous Meeting

a. January 17, 2022

F. Risler moved to approve the minutes. J. Thorsen seconded the motion. The motion carried 7-0-0 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. 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

J. Franke moved to convene into closed session. A.M. Clausen seconded the motion. The motion carried 7-0-0 with a voice vote.

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

F. Risler moved to reconvene into open session. J. Thorsen seconded the motion. The motion carried 7-0-0 with a voice vote. J. Franke moved to recommend approval of the Tax Incremental District No. 4 Development Agreement with Oterra, LLC subject to the discussions had in closed session. F. Risler seconded the motion. The motion carried 7-0-0 with a voice vote. The Community Development Authority took no action on the remaining closed session items.

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.

No persons desired to be heard.

7. Adjournment

J. Franke moved to adjourn the meeting at 6:24 PM. F. Risler seconded the motion. The motion carried 7-0-0 with a voice vote.