



Community Development Authority

June 7, 2022 | 4:00 PM

Mount Pleasant Village Hall, B114 Ebe Auditorium, 8811 Campus Drive, Mount Pleasant, WI 53406

AGENDA

1. Call to Order
2. Public Hearings
 - a. None
3. Approval of Minutes of Previous Meeting
 - a. March 21, 2022
4. Old Business
 - a. None
5. New Business
 - a. Consideration of an Amended and Restated Development Agreement with Mount Pleasant 20V LLC, JES Mount Pleasant 20V LLC, RES Mount Pleasant 20V LLC, and MSP Mount Pleasant 20V LLC (HSA Commercial Real Estate)
 - b. 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 with Advenir Oakley Development, LLC
 - ii. To discuss a potential development agreement with Fiduciary Real Estate Development, LLC.
 - iii. To discuss a potential development agreement with Bear Development, LLC
 - iv. To discuss a potential development agreement with Wangard Partners, Inc.
 - c. 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: JUNE 2, 2022, AT 1:30 PM