



Village of Mount Pleasant

**JOINT MEETING
VILLAGE BOARD & COMMUNITY DEVELOPMENT AUTHORITY (CDA)
AGENDA**

**Tuesday, June 10, 2014 | 7:00 PM
Village Hall – B114 Ebe Auditorium
8811 Campus Drive**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of May 20, 2014 Joint Village Board & CDA Meeting Minutes
5. Final Resolution for Blight Determination – 5910 Washington Avenue
Tax Parcel # 151-03-22-13-103-010
6. To convene into closed session per WI §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: Terms of TID No. 2 Conceptual Development Agreement for “Project Phoenix” & Terms of TID No. 2 Conceptual Development Agreement for “Project Lexington”
7. Reconvene into open session to consider any motions related to the closed session.
8. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

Posted: Thursday, June 5, 2014 at 1:30 PM