



Village of Mount Pleasant

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

**Tuesday, September 30, 2014 | 3:30 PM
Village Hall – B114 Ebe Auditorium
8811 Campus Drive**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of September 8, 2014 CDA Meeting Minutes
5. Preliminary Resolution for Blight Determination – 6012 Washington Avenue
Tax Parcel # 151-03-22-13-100-000
6. Racine County Economic Development Corporation (RCEDC) Semi-Annual Presentation
7. Tax Increment District No. 2 Amendment & Tax Increment District No. 3 Creation – Status Update
8. 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 Conceptual Tax Re-Investment Program (TRIP) Financing Development Agreement for “Project Drive”
9. Reconvene into open session to consider any motions related to the closed session.
10. 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, September 25, 2014 at 1:30 PM