



Village of Mount Pleasant

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

**Tuesday, October 6, 2015 | 4:30 PM
Village Hall – B114 Ebe Auditorium
8811 Campus Drive**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of August 24, 2015 Joint Village Board & CDA Meeting Minutes
5. Tri-Party Agreement between MLG/Hwy 20 Limited Partnership, FM6 WI MP, LLC (Opus Development Co.) & Village of Mount Pleasant | TID No. 4
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: Phoenix Investors Conceptual Development Agreement(s), TID No. 2
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, October 1, 2015 at 1:30 PM