



Rob Richardson, Chairperson
David DeGroot, Village President
Anna Marie Clausen, Trustee #6
Jack Thorsen, Commissioner
Jerry Franke, Commissioner
William McReynolds, Commissioner
Richard Davies, Commissioner

COMMUNITY DEVELOPMENT AUTHORITY AGENDA

March 27, 2023

4:00 PM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. PUBLIC HEARINGS

C. MEETING MINUTES

1. Meeting of October 24, 2022

D. OLD BUSINESS

E. NEW BUSINESS

1. 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. The closed session will relate to:
 - a. Development Agreement with Heartland Mount Pleasant, LLC
 - b. Development Agreement with BREG Pike River, LLC
 - c. Development Agreement with Leo@Mount Pleasant, LLC
 - d. Discussion of redevelopment and development opportunities within Tax Incremental District No. 5.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

F. 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.

G. ADJOURNMENT

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

Notice is hereby given that a quorum of the Village Board may be present at a meeting 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.

Posted: Friday, March 23, 2023 at 4:00 PM