



**Village of Mount Pleasant
COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA
JOINT MEETING WITH VILLAGE BOARD**

May 11, 2020 | 6:30 PM

**PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE STATE
HEALTH EMERGENCY-COVID 19 PANDEMIC**

The public may observe the meeting live by either phone or live stream online. To listen by phone, please dial (866) 899-4679 and use access code 545-142-253. To view the live stream online, please visit <https://www.facebook.com/pg/VillageofMountPleasant/videos/>

You can also find a link to the live stream by visiting www.mtpleasantwi.gov/live

1. Call to Order
2. Roll Call
3. New Business
 - a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase 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 Fiduciary Real Estate Development
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
4. Meeting Minutes
 - a. Consideration of March 3, 2020, Meeting Minutes
5. 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 notice as possible.

NOTE: OTHER VILLAGE BOARD MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES, BUT NO ACTION WILL BE TAKEN. 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: MAY 7, 2020, AT 1:30 PM