



# Community Development Authority

August 22, 2022 | 5:30 PM

Mount Pleasant Village Hall, B109 Community Room 1, 8811 Campus Drive, Mount Pleasant, WI 53406

## Agenda

1. Call to Order
2. Public Hearings
  - a. None
3. Approval of Minutes of Previous Meeting
  - a. July 11, 2022
4. Old Business
  - a. None
5. New Business
  - a. To convene into 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, specifically:
    - i. To discuss a potential development agreement with HWY 20 and 90<sup>th</sup> Development, LLC for the Tivoli Green Phase II project
  - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session
6. 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.*
7. Adjournment

**PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD FILE REQUESTS WITH THE VILLAGE ADMINISTRATOR OR CLERK'S OFFICE BY CALLING (262) 664-7800 WITH AS MUCH NOTICE AS POSSIBLE.**

NOTE: 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: AUGUST 19, 2022, AT 1:30 PM