



Rob Richardson, Chair  
David DeGroot, Village President  
Andrew Docksey, Trustee #2  
Jack Thorsen, Commissioner  
Carmella Venturini, Commissioner  
William McReynolds, Commissioner  
Richard Davies, Commissioner

## COMMUNITY DEVELOPMENT AUTHORITY AGENDA

November 27, 2023

5:00 PM

Village Hall, B108 Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. PUBLIC HEARINGS

### C. MEETING MINUTES

1. Meeting of November 13, 2023

### D. OLD BUSINESS

### E. NEW BUSINESS

1. Discussion/possible motion to recommend approval of the appropriate documents to allow for the expansion of the Microsoft Development within TID No. 5, including the following agreements:
  - a. Area 3A Purchase and Sale Agreement Between the Village of Mount Pleasant and Microsoft Corp.
  - b. Area 2 Purchase and Sale Agreement Between the Village of Mount Pleasant and Microsoft Corp.
  - c. Release of Repurchase Rights for Microsoft-owned land in Area 3B
  - d. First Amendment to Development Agreement Between the Village of Mount Pleasant, Racine County, and Microsoft Corp.
  - e. First Amendment to Development Agreement between the Village of Mount Pleasant, Racine County and Foxconn
  - f. Second Implementation Agreement to Enable a Third Party Project in Areas 2 and 3 between the Village of Mount Pleasant, Racine County and Foxconn
  - g. 3<sup>rd</sup> Amendment to Cooperation Agreement between the Village of Mount Pleasant and Racine County

### 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.*

*The village gives notice that a quorum of the Village Board may be present at a meeting to gather information about all items on this agenda, a subject over which they have decision-making responsibility. Their presence constitutes a meeting of the Village Board under **State ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993)**, and the village must notice it as such, although the Village Board will not take any formal action.*

**Posted: Wednesday, November 22, 2023 at 1:30 PM**