



Village of Mount Pleasant

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

**Monday, August 5, 2013 | 3:30 PM
Village Hall – B108 Community Room 2
8811 Campus Drive**

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Approval of June 27th, 2013 Special Joint Village Board/CDA Meeting Minutes
4. 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: Terms of Conceptual Development Agreement/TRIP Financing Incentive Package – Project Towne
5. Reconvene into open session to consider any motions related to the closed session.
6. Persons Desiring to be Heard
7. 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.

Posted: Thursday, August 1, 2013 at 1:30 PM