



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

October 24, 2022 at 4:00 PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Community Development Director Sam Schultz

A. CALL TO ORDER

Chairperson Richardson called the meeting to order at 4:00 PM.

B. PUBLIC HEARINGS

Joe Murry (Ehlers), gave an overview of the draft project plan. Chair Richardson opened the public hearing. Paul Primuth spoke regarding concerns of sewer, water, wetlands. Rick Hansen spoke regarding sewer, water, city living, the stormwater corridor and taxes. Travis Yanke spoke regarding concerns creating new tax incremental districts and his opposition to creating a new tax increment district. John Kuhn, Boerke and Associates spoke in favor of the development on behalf of his clients, I-94 & Associates. Adam Lance spoke regarding his concerns about the sewer, water, stormwater, and taxes. Kelly Gallaher spoke about concerns regarding the tax increment district projections, County Highway V, concerns about the 12% test, and the other taxing jurisdictions. Sandra Kress spoke regarding her concerns about creating a new tax incremental district, the other taxing jurisdictions, why certain parcels were not included, and public outreach.

C. MEETING MINUTES

1. Meeting of August 22, 2022

Trustee Clausen moved to approve the meeting minutes. Jerry Franke seconded the motion. The motion carried 6-0-1 with a voice vote (Davis abstained).

D. OLD BUSINESS

There was no old business.

E. NEW BUSINESS

1. Consideration and possible action on Resolution No. 11-2022: Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 7.

The CDA received clarification from the village staff and Joe Murry regarding the questions raised during the public hearing. William McReynolds moved to approve the Resolution. Trustee Clausen seconded the motion.

F. PERSONS DESIRING TO BE HEARD

A resident who did not identify themselves spoke regarding concerns with the stormwater corridor and the prospective development.

G. ADJOURN

Trustee Clausen moved to adjourn. William McReynolds seconded the motion. The motion carried 7-0-0 with a voice vote.