



Rob Richardson, Chair  
David DeGroot, Village President  
Anna Marie Clausen, Trustee #6  
Jack Thorsen, Commissioner  
Carmella Venturini, Commissioner  
William McReynolds, Commissioner  
Richard Davies, Commissioner

## COMMUNITY DEVELOPMENT AUTHORITY AGENDA

October 26, 2023

5:00 PM

Village Hall, B109 Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. PUBLIC HEARINGS

### C. MEETING MINUTES

1. Meeting of March 27, 2023
2. Meeting of March 30, 2023
3. Meeting of April 10, 2023

### D. OLD BUSINESS

### E. NEW BUSINESS

- a. 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. The closed session will relate to discussion of redevelopment and development opportunities within Tax Incremental District No. 5.
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
3. Election of the CDA Vice Chair
4. Amendment to the Pike River Crossing Development Agreement

### 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, October 25, 2023 at 10:00 AM**