



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 13, 2023

5:00 PM

Village Hall, B108 Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. PUBLIC HEARINGS

C. MEETING MINUTES

1. Meeting of October 26, 2023

D. OLD BUSINESS

E. NEW BUSINESS

1. Discussion and presentation related to the proposed expansion of the Microsoft Development within TID No. 5 to include Microsoft's acquisition of 1,030 additional acres of land in Areas 2 and 3 and introduction of the following agreements necessary to effectuate such expansion:
 - 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. Amendment to Development Agreement Between the Village of Mount Pleasant, Racine County, and Microsoft Corp.
 - d. Foxconn Release of Rights in Certain Village-Owned Lands in Area 2
 - e. Foxconn Release of Rights in Certain Village-Owned Lands in Area 3
 - f. Foxconn Release of Rights in Certain non-Village owned Lands in Area 2
 - g. First Amendment to Development Agreement between the Village of Mount Pleasant, Racine County and Foxconn
 - h. Second Implementation Agreement to Enable a Third Party Project in Areas 2 and 3 between the Village of Mount Pleasant, Racine County and Foxconn
 - i. 3rd 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: Friday, November 10, 2023 at 3:15 PM