



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

December 11, 2023

4:00 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 November 27, 2023

D. OLD BUSINESS

E. NEW BUSINESS

- a. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of 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 and Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss a potential development agreement with Cardinal Capital Management, Inc., to discuss negotiation strategies related to a potential development within TID No. 7, and to confer with legal counsel for the CDA to discuss legal strategies related to pending claims made by Erickson Truck and Salvage, Inc against the Village.
- b. Reconvene into open session and, if appropriate, discuss and take action on any of the items discussed during closed session.
- c. Discussion and possible motion regarding a relocation order to acquire a residual uneconomic remnant of blighted property located at 4207 and 4707 E. South Frontage Road in TID No. 5, known as parcels 203 and 204, tax key numbers 151-03-22-31008-000 and 151-03-22-31-007-000, currently owned by Erickson Truck and Salvage, Inc.

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: Thursday, December 7, 2023 at 1:30 PM