



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

January 8, 2024

4:15 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 December 11, 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, specifically
  - i. to discuss a development agreement with CCM/Jaramillo, LLC, and
  - ii. to discuss a development agreement with Educators Credit Union.
- b. Reconvene into open session and, if appropriate, discuss and act on any of the items discussed during closed session.

**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, January 5, 2023 at 1:30 PM**