



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

March 27, 2023 at 4:30 PM
Village Hall, Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Community Development Director Samuel Schultz

A. CALL TO ORDER

Vice-Chairperson Franke called the meeting to order at 4:30 PM. Chairperson Richardson was excused. A six-member quorum of the CDA was present.

B. PUBLIC HEARINGS

There were no public hearings.

C. MEETING MINUTES

1. Meeting of October 24, 2022

Commissioner McReynolds moved to approve the meeting minutes. Trustee Clausen seconded the motion. The motion carried 6-0-0 with a voice vote.

D. OLD BUSINESS

There was no old business.

E. NEW BUSINESS

1. 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:

- a. Development Agreement with Heartland Mount Pleasant, LLC
- b. Development Agreement with BREG Pike River, LLC
- c. Development Agreement with Leo@Mount Pleasant, LLC

Trustee Clausen moved to convene into closed session. Commissioner McReynolds seconded the motion. The motion carried 6-0-0 with a voice vote.

2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

Commissioner McReynolds moved to convene into open session. The Authority did not consider any motions on any of the matters discussed under the closed session.

F. PERSONS DESIRING TO BE HEARD

There were no persons who desired to be heard.

G. ADJOURNMENT

Commissioner McReynolds moved to adjourn. Commissioner Thorsen seconded the motion. The motion carried 6-0-0 with a voice vote.