



## COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

Meeting in coordination with the Village Board  
March 30, 2023 at 5:30 PM  
Village Hall, Ebe Auditorium  
8811 Campus Drive, Mount Pleasant, WI 53406

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**Staff Present:** Community Development Director Samuel Schultz, Village Administrator Maureen Murphy, Project Director Claude Lois, Police Chief Matthew Soens, and South Shore Fire Chief Robert Stedman

### A. CALL TO ORDER

Vice-Chairperson Franke called the meeting to order at 5:30 PM. Chairperson Richardson was excused. A six-member quorum of the CDA was present.

### B. PUBLIC COMMENT

Senator Wangaard spoke in favor of the development agreement with Microsoft Corporation. Andrea Bukacek spoke in favor of the development agreement with Microsoft Corporation. Kevin Rannow spoke regarding questions about the development plans. Alfonso Gardener spoke regarding concerns about Microsoft's commitment to the black community in eastern Racine County. Village of Union Grove President Steve Woodland spoke in favor of the development agreement with Microsoft Corporation. Dan Paulson spoke in favor of the development agreement with Microsoft Corporation. Erni Rossi spoke in favor of the development agreement with Microsoft Corporation. Ray Leffler spoke in favor of the development agreement with Microsoft Corporation.

### C. COMMUNITY DEVELOPMENT

#### 1. Discussion/possible motion regarding an implementation agreement with Racine County, SIO International Wisconsin, Inc., FEWI Development Corporation and AFE, Inc.

Racine County Special Counsel Debbie Tomczyk gave an overview of the agreement.

#### 2. Discussion/possible motion regarding the sale of land within TID No. 5 to Microsoft Corporation for \$50,085,000.

Village Special Counsel Alan Marcuvitz gave an overview of the agreement.

#### 3. Discussion/possible motion regarding a development agreement with Microsoft Corporation.

Village Special Counsel Alan Marcuvitz gave an overview of the agreement. Trustee Washburn gave a complement to the attorneys regarding the drafting of the agreement. Trustee Clausen spoke in favor of the agreement. Trustee Bhatia spoke in favor of the agreement. President DeGroot spoke in favor of the agreement. Commissioner Franke spoke in favor of the agreement. Commissioner McReynolds spoke in favor of the agreement. Trustee Hewitt spoke in favor of the agreement. Commissioner McReynolds moved to recommend approval of the agreement to the Village Board. CDA Member Thorsen seconded the motion. The motion carried 6-0-0 with a roll call vote.

### D. ADJOURN

Thorsen moved to adjourn at 6:19 PM. McReynolds seconded the motion. The motion carried 6-0-0 with a voice vote.