



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

April 10, 2023 at 5:15 PM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Community Development Director Samuel Schultz, Village Administrator Maureen Murphy, and Village Attorney Christopher Smith

A. CALL TO ORDER

Chairperson Richardson called the meeting to order at 5:15 PM. Commissioner Franke was excused. A six-member quorum of the CDA was present.

B. PUBLIC HEARINGS

None.

C. MEETING MINUTES

1. Meeting of October 24, 2022

Commissioner Thorsen moved to approve the meeting minutes from October 24, 2022. Trustee Clausen seconded the motion. The motion carried 6-0-0 with a voice vote.

D. OLD BUSINESS

None.

E. NEW BUSINESS

1. Development Agreement with Heartland Mount Pleasant, LLC

Director Schultz gave an overview of the Development Agreement. Commissioner Thorsen moved to approve the agreement. Commissioner McReynolds seconded the motion. The motion carried 6-0-0 with a roll call vote.

2. Revised Development Agreement with HWY 20 AND 90TH DEVELOPMENT, LLC

Director Schultz gave an overview of the Revised Development Agreement. Commissioner Thorsen moved to approve the agreement. Trustee Clausen seconded the motion. The motion carried 6-0-0 with a roll call vote.

3. Development Agreement with BREG Pike River, LLC

Director Schultz gave an overview of the Revised Development Agreement. Commissioner Thorsen moved to approve the agreement. Trustee Clausen seconded the motion. The motion carried 6-0-0 with a roll call vote.

5. Development Agreement with Leo@Mount Pleasant, LLC

Director Schultz gave an overview of the Revised Development Agreement. Commissioner Thorsen moved to approve the agreement. Trustee Clausen seconded the motion. The motion carried 6-0-0 with a roll call vote.

F. PERSONS DESIRING TO BE HEARD

No persons desired to be heard.

G. ADJOURNMENT

Trustee Clausen moved to adjourn. President DeGroot seconded the motion. The motion carried 6-0-0 with a voice vote.