



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

December 11, 2023 at 4:00 PM

Village Hall, B108 Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Community Development Director Samuel Schultz

A. CALL TO ORDER

Chairperson Richardson called the meeting to order at 4:00 PM. All citizen members of the CDA were present (President DeGroot and Trustee Docksey were meeting with the Committee of the Whole).

B. PUBLIC HEARINGS

None.

C. MEETING MINUTES

1. Meeting of November 13, 2023

Commissioner McReynolds moved to approve the meeting minutes. Commissioner Venturini seconded the motion. The motion carried 5-0-0 with a voice vote.

D. OLD BUSINESS

None.

E. NEW BUSINESS

- Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiation 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.**

Commissioner Thorsen moved to go into closed session. Commissioner Venturini seconded the motion. The motion carried 5-0-0 with a voice vote.

- Reconvene into open session and, if appropriate, discuss and take action on any of the items discussed during closed session.**

Commissioner Thorsen moved to reconvene into open session. Commissioner McReynolds seconded the motion. The motion carried 5-0-0 with a voice vote.

- 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 151-03-22-31-008-000 and 151-03-22-31-007-000, currently owned by Erickson Truck and Salvage, Inc.**

Chair Richardson moved to approve the relocation order. Commissioner Venturini seconded the motion. The motion carried 5-0-0 with a roll call vote.

F. PERSONS DESIRING TO BE HEARD

No persons desired to be heard.

G. ADJOURNMENT

Commissioner Thorsen moved to adjourn the meeting at 5:07 PM. Commissioner Venturini seconded the motion. The motion carried 5-0-0 with a voice vote.