



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

June 23, 2025

5:30 PM

Village Hall, B108 Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. PUBLIC HEARINGS

C. MEETING MINUTES

1. Meeting of June 9, 2025

D. OLD BUSINESS

E. NEW BUSINESS

1. Discussion and possible motion to convene into closed session pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate 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:
 - a. To discuss negotiation strategies pertaining to a potential development agreement with FRED-Spring Street HC, LLC and FRED-Spring Street Two HC, LLC
 - b. To discuss negotiation strategies pertaining to a potential development agreement with LEO@Mount Pleasant, LLC
2. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

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, June 20, 2025 at 10:30 AM