



## COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

January 8, 2024 at 4:15 PM  
Village Hall, B108 Community Room 2  
8811 Campus Drive, Mount Pleasant, WI 53406

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**Staff Present:** Community Development Director Samuel Schultz

**A. CALL TO ORDER**

Commissioner Venturini called the meeting to order at 4:15 PM. Commissioners Thorsen, Venturini, McReynolds, and Davies were present.

**B. PUBLIC HEARINGS**

None.

**C. MEETING MINUTES**

**1. Meeting of December 11, 2023**

Commissioner Thorsen moved to approve the meeting minutes. Commissioner McReynolds seconded the motion. The motion carried 4-0-0 with a voice vote.

**D. OLD BUSINESS**

None.

**E. NEW BUSINESS**

**1. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of 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, specifically**

- a. To discuss a development agreement with CCM/Jaramillo, LLC, and
- b. To discuss a development agreement with Educators Credit Union

Commissioner Davies moved to go into closed session. Commissioner Thorsen seconded the motion. The motion carried 4-0-0 with a voice vote.

**2. 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 4-0-0 with a voice vote. Commissioner Thorsen moved to approve the Development Agreement with CCM/Jaramillo, LLC. Commissioner Davies seconded the motion. The motion carried 4-0-0 with a voice vote. Commissioner Thorsen moved to approve the Development Agreement with Educators Credit Union. Commissioner Davies seconded the motion. The motion carried 4-0-0 with a voice vote.

**F. PERSONS DESIRING TO BE HEARD**

No persons desired to be heard.

**G. ADJOURNMENT**

Commissioner McReynolds moved to adjourn the meeting at 4:50 PM. Commissioner Thorsen seconded the motion. The motion carried 4-0-0 with a voice vote.