

**AGENDA**  
**VILLAGE OF PLEASANT PRAIRIE**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**Village Hall Auditorium**  
9915 – 39<sup>th</sup> Avenue  
Pleasant Prairie, WI  
**December 19, 2007**  
**4:00 p.m.**

1. Call to Order
2. Roll Call
3. Minutes of Meetings – November 21, 2007
4. Citizen Comments
5. Commission Comments
6. New Business
  - A. Consider Resolution #07-02 approving a Certified Survey Map to subdivide the properties located east of 120<sup>th</sup> Avenue (East Frontage Road) and north of STH 165 and identified as Tax Parcel Numbers 92-4-122-192-0300 and 92-4-122-192-0305 into two parcels.
  - B. Consider the Development Agreement including attached Exhibits for the request of the PDD-1 Pleasant Prairie Land Association, Inc.; PDD LLC; PDD II LLC; KABA Development, LLC; the Village of Pleasant Prairie Community Development Authority and the Village of Pleasant Prairie (collectively, the “Initial Parties”); regarding the development of real property included within the Village’s Planned Development District No. 1 (“PDD-1”), located generally west of I-94 and between County Trunk Highway C on the north and County Trunk Highway Q on the south in the Village.
  - C. Receive letter by Kenosha News to the Wisconsin Attorney General regarding meeting notices.
7. Consider Entering into Executive Session:
  - A. Pursuant to Section 19.85(1)(e) Wis. Stats. to deliberate or negotiate the purchase of public property, investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session with Centerpoint Properties for land owned by the Community Development Authority generally located South of CTH Q and west of the 120<sup>th</sup> Avenue right-of-way.

- B. Pursuant to Section 19.85 (1)(g) Wis. Stats. 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 with respect to a letter from the Kenosha News to the Wisconsin Attorney General regarding meeting notices.

8. Return to Open Session

9. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please Contact the Village Clerk, 9915 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400