AGENDA VILLAGE OF PLEASANT PRAIRIE COMMUNITY DEVELOPMENT AUTHORITY

Village Hall Auditorium

9915 – 39th Avenue Pleasant Prairie, WI **January 16, 2008 4:30 p.m.**

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Meetings December 19, 2007
- 4. Citizen Comments
- 5. Commission Comments
- 6. New Business
 - A. Consider approval of additional relocation expenses to C & S Management.
 - B. Receive and consider site plan for redevelopment of southwest quadrant of IH 94 and CTH Q.
 - C. Receive and consider report on architectural standards for the development of lands owned by the Community Development Authority and consider Planned Development Ordinance by the Authority to be presented to the Village Board.
- 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 120th Avenue right-of-way.
- 8. Return to Open Session
- 9. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please Contact the Village Clerk, $9915-39^{th}$ Avenue, Pleasant Prairie, WI (262) 694-1400