



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

WEDNESDAY, APRIL 4, 2012 AT 6:15 PM

***Amended 4-2-12**

1. Call meeting to order / Roll call
2. Approval of the March 7, 2012 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Request by 12th Avenue Downtown Businesses for wayfinding signage of their businesses
5. *Terminate Development Agreement TID No. 3 - Paramount Grille and Bakehouse LLC
6. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate and competitive bargaining matters (acquisition of industrial site for redevelopment purposes, development incentive agreements with UPAD and WP Property Acquisitions LLC)
7. Reconvene to open session and the regular order of business
8. Old business
9. New business
 - A. May 2 Public Hearing for TID No. 2 project plan and boundary amendment
10. Adjourn

* Amended item

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**