



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**WEDNESDAY, MAY 2, 2012 AT 6:15 PM**

This meeting will be considered an Informational Meeting of the Village Board if a quorum is present.

1. Call meeting to order / Roll call
2. Commence Public Hearing / Statement of Public Notice by Village Clerk  
The purpose of this public hearing is for public review and comment regarding the proposed amendment of the boundaries of and Project [Plan for Tax Incremental District No. 2](#)
3. Hear all interested persons or their agents
4. Close discussion on public hearing item
5. Commence regular Community Development Authority meeting
6. Approval of the April 4, 2012 Community Development Authority meeting minutes
7. Persons requesting to be heard
8. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a [Project Plan Amendment for Tax Incremental District No. 2](#), Village of Grafton, Wisconsin".
9. Consideration of a [Facade Grant request for the Renaissance Hair Salon](#) located at 1207 Bridge Street
10. Consideration of a [Facade Grant request for the Michael J. Riebe Law Office](#) building located at 1211 Bridge Street
11. Consideration of [Capital Improvements Program](#) for TID No. 3 and TID No. 4 for 2013-2017
12. South Commercial District Development [Loan Program](#)

13. 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, Heritage Real Estate Partners LLC, and Grafton Cheyenne, LLC)
14. Reconvene to open session and the regular order of business
15. Old business
16. New business
17. Adjourn

**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**