



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA**

**GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

WEDNESDAY, AUGUST 1, 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. Approval of the July 2, 2012 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate and competitive bargaining matters (easement with UPAD for dam repair project and development agreement with developer of former industrial property) and Wisconsin Statutes 19.85(1)(g) for Litigation Matters (Claim –UPAD, LLC, Grafton Riversite Partners LLC and Dillon Group, LLC)
5. Reconvene to open session and the regular order of business
6. Old business
7. New business
 - A. Lighting of Bridge Street dam
8. 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**