

**VILLAGE OF GRAFTON**

**COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

**AUGUST 1, 2012**

The Community Development Authority meeting was called to order at 6:15 p.m. by Chair John Gassert.

CDA members present: Jim Brunnuquell, Al Richards, Jim Grant, John Gassert, Alan Kletti, Dan McKelvey, and Roger Kirgues,

CDA members absent: None

Staff present: Village Administrator Darrell Hofland

Others present: Trustee Lisa Harbeck

**MINUTES**

Motion by Dan McKelvey, seconded by Jim Brunnuquell, to approve the July 3, 2012 Community Development Authority meeting minutes, as presented.  
Approved unanimously

**PERSONS REQUESTING TO BE HEARD**

None

**CONVENE TO CLOSED SESSION**

Motion by Alan Kletti, seconded by Roger Kirgues, to convene to closed session, at 6:20 p.m., 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 Riverside Partners LLC and Dillon Group, LLC). Approved unanimously by roll call vote.

During Closed Session, the CDA discussed negotiation strategies associated with the UPAD lawsuit, revised easements necessary for the dam repair project, and development agreement for the redevelopment of an industrial site.

**RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS**

Motion by Jim Grant, seconded by Alan Kletti, to reconvene to open session and the regular order of business, at 7:06 p.m. Approved unanimously by roll call vote.

**OLD BUSINESS**

None

**NEW BUSINESS**

Lighting of Bridge Street dam - Administrator Hofland identified that the Public Arts Board is requesting the Village Board incorporate a lighting feature into the dam repair bids. This feature would provide either an exterior lighting option or an under mounted lighting option. The Board of Public Works will discuss the inclusion in more detail at their August meeting.

**ADJOURN**

Motion by Jim Grant, seconded by Dan McKelvey, to adjourn at 7:08 p.m.  
Approved unanimously.