

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

THURSDAY, NOVEMBER 8, 2012

The Community Development Authority meeting was called to order at 6:18 p.m. by Chair John Gassert.

Board members present: Alan Kletti, Dan McKelvey, Village President Jim Brunnuell, Roger Kirgues, Trustee Jim Grant, John Gassert

CDA members absent: Al Richards

Staff/Officials present: Village Administrator Darrell Hofland and Village Attorney Mike Herbrand

MINUTES

Motion by Alan Kletti, seconded by Dan McKelvey, to approve the minutes of the October 3, 2012 Community Development Authority (CDA) meeting, as presented. Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

None

CONVENE TO CLOSED SESSION

Motion by Trustee Grant, seconded by Roger Kirgues, to convene to closed session, at 6:19 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (development agreement with developer of former industrial property and sale of Village property for redevelopment purposes). Approved unanimously by roll call vote.

During the Closed Session of 71 minutes, the CDA discussed negotiation strategies for development agreement of former industrial property and sale of downtown Village-owned property for redevelopment purposes.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Roger Kirgues, seconded by Trustee Grant, to reconvene to open session and the regular order of business, at 7:30 p.m. Approved unanimously by roll call vote.

OLD BUSINESS

None

NEW BUSINESS

None.

ADJOURN

Motion by Alan Kletti, seconded by Jim Grant, to adjourn at 7:30 p.m. Approved unanimously.