



**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA**

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

WEDNESDAY, DECEMBER 5, 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 November 8, 2012 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Review and consideration of the request by Atlas BBQ, LLC, 1304 12th Avenue of a sign grant of their business](#)
5. [Review and consideration of the request by Grafton Area Chamber of Commerce, 1624 Wisconsin Avenue of a sign grant for their business](#)
6. Convene to closed session 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)
7. Reconvene to open session and the regular order of business
8. Old business
9. New business
10. 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**