

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, DECEMBER 5, 2012

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

Board members present: Alan Kletti, Dan McKelvey, Al Richards, Village President Jim Brunnquell, Roger Kirgues, Trustee Jim Grant, and John Gassert

CDA members absent: None

Staff/Officials present: Village Administrator Darrell Hofland, Director of Planning and Development Mike Rambousek

MINUTES

Motion by Dan McKelvey, seconded by Al Richards, to approve the minutes of the November 8, 2012 Community Development Authority (CDA) meeting, as presented. Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

None

REVIEW AND CONSIDERATION OF THE REQUEST BY ATLAS BBQ, LLC, 1304 12TH AVENUE OF A SIGN GRANT OF THEIR BUSINESS

Motion by President Jim Brunnquell, seconded by Al Richards, to approve a matching sign grant for Atlas BBQ, LLC, located at 1304 12th Avenue for two wall signs in an amount not to exceed \$1,000 subject to final review by the Director of Planning and Development. Approved unanimously.

Owner Mike Tsuchihashi thanked the CDA and indicated that business was going very well.

REVIEW AND CONSIDERATION OF THE REQUEST BY GRAFTON AREA CHAMBER OF COMMERCE, 1624 WISCONSIN AVENUE OF A SIGN GRANT FOR THEIR BUSINESS

Motion by President Brunnquell, seconded by Al Richards, to approve a sign grant in the amount not to exceed \$1000 as requested by Pam King for the Grafton Area Chamber of Commerce perpendicular sign located at 1624 Wisconsin Avenue, as presented.

CONVENE TO CLOSED SESSION

Motion by Trustee Grant, seconded by Roger Kirgues, to convene to closed session, at 6:25 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 50 minutes, CDA discussed negotiation strategies relating to a development agreement with developer of former industrial property and sale of Village property for redevelopment purposes - lumberyard site).

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 7:15 p.m. Approved unanimously by roll call vote.

OLD BUSINESS

Administrator Hofland updated the CDA on the two design options that the Village Board reviewed at its meeting on December 3.

NEW BUSINESS

President Brunnuell identified that he is working with a Grafton Eagle Scout on a combination public art/bicycle rack project.

ADJOURN

Motion by Roger Kirgues, seconded by Trustee Grant, to adjourn at 7:19 p.m. Approved unanimously.