



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

WEDNESDAY, APRIL 15, 2009 AT 6:15 PM

* This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Approval of the minutes from the March 18, 2009, Community Development Authority meeting
3. Hear 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 (purchase of downtown properties for parking and redevelopment, Grafton Village Center loan, and other redevelopment efforts)
5. Re-Convene to Open Session and the Regular Order of Business
6. 2010-2014 **Capital Improvements**
7. Old business / New business
 - A. 1231 13th Avenue – Construction status of future public parking lot
 - B. **Status of Jurisdictional Offer for Grafton Hotel**, 1312 Wisconsin Avenue
 - C. Update on hiring planning consultants for Lumberyard Site redevelopment plan
8. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT 375-5300**