



**G**RAFTON  
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY  
MEETING AGENDA**

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

**TUESDAY, MARCH 5, 2013 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 February 6, 2013 Community Development Authority meeting minutes
3. 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 (development incentive agreements with UPAD)
5. Reconvene to open session and the regular order of business
6. Old business
7. New business
8. 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**