



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
WEDNESDAY, MAY 1, 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 April 3, 2013 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Review of a sign grant request for The Arts Mill located at 1300 14th Avenue](#)
5. [Consideration of Capital Improvement Program for TID No. 3 and 4 for 2014-2018](#)
6. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (negotiation of loan terms associated with the redevelopment of downtown properties)
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**