



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

WEDNESDAY, JUNE 26, 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 June 5, 2013 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Facade Grant: NAPA, 1720 Wisconsin Avenue](#)
5. [Sign Grant: The Arts Mill, 1300 14th Avenue](#)
6. [Sign Grant: Timothy Osowski Tax & Accounting, 1102 Beech Street](#)
7. [Facade Grant: Cornerstone Community Bank, 2070 Wisconsin Avenue](#)
8. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of property for redevelopment purposes and development agreement amendment for Highland Ridge)
9. Reconvene to open session and the regular order of business
10. Third Amendment to TID No. 4 Development Agreement with Oak Street #1
11. Old business
12. New business
13. 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**