

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, JUNE 26, 2013

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

Members present: Chair John Gassert, Village President Jim Brunnuell, Alan Kletti, and Al Richards

Members excused: Dan McKelvey, Trustee Jim Grant, and Roger Kirgues

Staff present: Village Administrator Darrell Hofland

Public present: Bill Hass

MINUTES

Requested changes to the June 5 minutes were to list Alan Richards, not Alan Kletti as seconding the motion to approve the prior month's minutes as Alan Kletti was not present.

Motion by Authority Kletti, seconded by Authority Richards to approve the amended minutes of the June 5, 2013 Community Development Authority meeting, as presented. Approved 4-0.

HEAR PERSONS REQUESTING TO BE HEARD

FAÇADE GRANT: NAPA, 1720 WISCONSIN AVENUE

President Brunnuell identified that signage approval for NAPA at Plan Commission was slightly changed.

Motion by President Brunnuell, seconded by Authority Richards to approve the facade grant request by John and Irene Bruecker for the building located at 1720 Wisconsin Avenue up to the maximum matching grant amounts of \$20,000, subject to all conditions of the Architectural Review Board's approval. Approved 4-0.

SIGN GRANT: THE ARTS MILL, 1300 14TH AVENUE

President Brunnuell inquired on the choice of color for the sign letters.

Motion by Authority Kletti, seconded by Authority Richards to approve the sign grant by Scott Bestor for The Arts Mill sign to be located at 1300 14th Avenue, in the amount of \$796.96. Approved 4-0.

SIGN GRANT: TIMOTHY OSOWSKI TAX & ACCOUNTING, 1102 BEECH STREET

Motion by Authority Richards, seconded by Authority Kletti to approve the sign grant as requested by Rieck Brothers Enterprises, LLC., on behalf of tenant, Timothy Osowski, located at 1102 Beech Street in the amount of \$420. Approved 4-0.

FAÇADE GRANT: CORNERSTONE COMMUNITY BANK, 2070 WISCONSIN AVENUE

Motion by Authority Kletti, seconded by Authority Richards to approve the facade grant as requested by Paul Foy for the building located at 2070 Wisconsin Avenue up to the maximum matching grant amount of \$20,000. Approved 4-0.

CONVENE TO CLOSE SESSION

Motion by President Brunnuquell, seconded by Authority Kletti to convene to closed session at 6:45 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of land for redevelopment purposes and development agreement). Approved unanimously by roll call vote, 4-0.

During the Closed Session of 49 minutes, CDA discussed the negotiation strategies for land acquisition of properties located within the Lumberyard Master Plan area and an amendment to the Second Amendment to TID No. 4 Development Agreement with Oak Street #1 (Highland Ridge).

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Authority Richards, seconded by Authority Kletti to reconvene to open session and the regular order of business, at 7:34 p.m. Approved unanimously by roll call vote 4-0.

THIRD AMENDMENT TO TID NO. 4 DEVELOPMENT AGREEMENT WITH OAK STREET #1

Motion by President Brunnuquell, seconded by Authority Kletti to approve the Third Amendment to TID No. 4 Development Agreement with Oak Street #1, subject to the substitution of a similar replacement collateral as reviewed by the Village Attorney. Approved 4-0.

OLD BUSINESS

None

NEW BUSINESS

The next Community Development Authority meeting was scheduled for Tuesday, August 6, 2013.

ADJOURN

Motion by President Brunnuquell, seconded by Authority Kletti, to adjourn at 7:40 p.m. Approved 4-0.