



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, AUGUST 7, 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 26, 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 (purchase of property for redevelopment purposes) and 19.85(1)(g) for UPAD litigation on judgment
5. Reconvene to open session and the regular order of business
6. Settlement Agreement with Port Washington State Bank, UPAD and Bridgewater Condominium Association
7. Old business
8. New business
9. 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**