



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, SEPTEMBER 4, 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 August 7, 2013 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. **CONVENE TO CLOSED SESSION:** Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(g) UPAD litigation on judgment
5. **RECONVENE TO OPEN SESSION**
6. Release Agreement between the Village of Grafton, Grafton Community Development Authority, and Port Washington State Bank on issues associated with properties located on Water Terrace
7. Settlement and Release Agreement between the Village of Grafton, Grafton Community Development Authority, the Dillon Group, LLC, Urban Planning and Development, LLC, Grafton Riversite Partners, LLC, and Peter Sheperd
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**