

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, AUGUST 7, 2013

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

Members present: Chair John Gassert, Village President Jim Brunnquell, Trustee Jim Grant, Alan Kletti, Al Richards, Dan McKelvey, and Roger Kirgues

Staff present: Village Administrator Darrell Hofland

MINUTES

Motion by Trustee Grant, seconded by Authority Kletti to approve the minutes of the June 26, 2013 Community Development Authority meeting, as presented.
Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

None

CONVENE TO CLOSE SESSION

Motion by Trustee Grant, seconded by Authority McKelvey to convene to closed session at 6:18 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of land for redevelopment purposes) and 19.85 (1)(g) for UPAD litigation on judgment. Approved unanimously by roll call vote.

During the 75 minute Closed Session, the CDA discussed negotiation strategies related to the purchase of land at a downtown Grafton redevelopment site and litigation strategies associated with UPAD.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Trustee Grant, seconded by Authority Kletti to reconvene to open session and the regular order of business, at 7:33 p.m. Approved unanimously by roll call vote.

SETTLEMENT AGREEMENT WITH PORT WASHINGTON STATE BANK, UPAD AND BRIDGEWATER CONDOMINIUM ASSOCIATION

There was no reported action.

OLD BUSINESS

None

NEW BUSINESS

Trustee Grant requested a comparison analysis of 1993 and 2013 statistics on tax base and development-related information. Administrator Hofland identified that he will address the request with the future Director of Planning and Development.

ADJOURN

Motion by Trustee Grant, seconded by Authority McKelvey, to adjourn at 7:43 p.m. Approved unanimously.