

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, SEPTEMBER 4, 2013

The Community Development Authority (CDA) meeting was called to order at 6:17 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 Mr. Kletti, seconded by Mr. McKelvey to approve the minutes of the August 7, 2013 Community Development Authority meeting, as presented. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None

CONVENE TO CLOSE SESSION

Motion by Trustee Grant, seconded by Mr. Richards to convene to closed session at 6:19 p.m., pursuant to Wisconsin Statutes 19.85(1)(g) for UPAD litigation on judgment. Motion carried by roll call vote.

Chair Gassert - Aye
Trustee Grant – Aye
Mr. Richards - Aye
Mr. Kirgues - Aye

Village President Brunnquell - Aye
Mr. Kletti - Aye
Mr. McKelvey - Aye

During the 34 minute Closed Session, CDA discussed litigation strategies associated with UPAD.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Mr. Kletti seconded by Mr. Richards to reconvene to open session and the regular order of business, at 6:53 p.m. Motion carried by roll call vote.

Chair Gassert – Aye
Trustee Grant – Aye
Mr. Richards – Aye
Mr. Kirgues – Aye

Village President Brunnquell – Aye
Mr. Kletti – Aye
Mr. McKelvey – Aye

SETTLEMENT AGREEMENT WITH VILLAGE BOARD AND PORT WASHINGTON STATE BANK ON ISSUES ASSOCIATED WITH PROPERTIES LOCATED ON WATER TERRACE

Motion by President Brunnquell, seconded by Mr. Kletti to approve the Settlement Agreement with Village Board and Port Washington State Bank on issues associated with properties located on Water Terrace. Motion carried.

SETTLEMENT AND RELEASE AGREEMENT WITH VILLAGE BOARD, DILLON GROUP, LLC, URBAN PLANNING AND DEVELOPMENT, LLC, AND GRAFTON RIVERSITE PARTNERS, LLC

Motion by Mr. Kirgues, seconded by Mr. Richards to approve the Settlement and Release Agreement with Village Board, Dillon Group, LLC, Urban Planning and Development, LLC, and Grafton Riversite Partners, LLC. Motion carried.

ADJOURN

Motion by Trustee Grant seconded by Mr. McKelvey to adjourn at 7:00 p.m. Motion carried.