

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, OCTOBER 2, 2013

The Community Development Authority (CDA) meeting was called to order at 6:18 p.m. by Chair John Gassert.

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

Members excused: Dan McKelvey

Staff present: Village Administrator Darrell Hofland

MINUTES

Motion by Mr. Kletti, seconded by Mr. Richards to approve the minutes of the September 4, 2013 Community Development Authority meeting, as presented. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None

SIGN GRANT: STONE MANOR BRIDAL, 1218 12TH AVENUE

Motion by Mr. Kletti, seconded by Trustee Grant to approve the sign grant for Stone Manor Bridal located at 1218 12th Avenue in the amount of \$1,000. Motion carried.

CONVENE TO CLOSE SESSION

Motion by Trustee Grant, seconded by Mr. Kirgues to convene to closed session at 6:25 p.m., pursuant to Wisconsin Statutes 19.85(1)(E) for real estate and competitive bargaining matters (purchase of property for redevelopment purposes and Highland Ridge development incentive agreements). Motion carried by roll call vote.

Chair Gassert - Aye
Trustee Grant – Aye
Authority Richards - Aye

Village President Brunnquell - Aye
Authority Kletti - Aye
Authority Kirgues - Aye

During the one hour and 18 minute Closed Session, CDA discussed negotiation strategies for amending the Highland Ridge development incentive agreement and purchase of downtown property for redevelopment purposes.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Trustee Grant, seconded by President Brunnquell to reconvene to open session and the regular order of business, at 7:43 p.m. Motion carried by roll call vote.

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

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

The next CDA meeting is scheduled for October 30, 2013 at 6:15 p.m.

ADJOURN

Motion by Trustee Grant, seconded by Mr. Kletti to adjourn at 7:48 p.m. Motion carried.