



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
MONDAY, NOVEMBER 25, 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 October 30, 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 (Lumberyard and Brewery Redevelopment Sites) and amendment of Highland Ridge development incentive agreements)
5. Reconvene to open session
6. Resolution to purchase properties at 1517 Wisconsin Avenue, 905-907 Beech Street, and 1001 Beech Street
7. 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**