

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

MONDAY, NOVEMBER 25, 2013
Amended*

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, and Roger Kirgues

Members excused: Dan McKelvey

Staff present: Village Administrator Darrell Hofland, Director of Planning and Development Jessica Wolff and Village Attorney Mike Herbrand

MINUTES

Motion by Trustee Brunnquell, seconded by Mr. Kletti to approve the minutes of the October 30, 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. Kletti to convene to closed session at 6:17 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 John Gassert - Yay
Trustee Jim Grant – Yay
Mr. Al Richards - Yay

President Brunnquell - Yay
Mr. Alan Kletti - Yay
Mr. Roger Kirgues - Yay

During the one hour and 33 minute Closed Session, CDA discussed the potential purchase of property associated with the Lumberyard and Brewery Redevelopment sites and an amendment of Highland Ridge development incentive agreements.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Mr. Kletti, seconded by Mr. Kirgues to reconvene to open session and the regular order of business, at 7:50 p.m. Motion carried by roll call vote.

Chair John Gassert - Yay
Trustee Jim Grant – Yay
Mr. Al Richards - Yay

President Brunquell - Yay
Mr. Alan Kletti - Yay
Mr. Roger Kirgues - Yay

RESOLUTION TO PURCHASE PROPERTIES AT 1517 WISCONSIN AVENUE, 905-907 BEECH STREET, AND 1001 BEECH STREET

Resolution to purchase properties at 1517 Wisconsin Avenue, 905-907 Beech Street, and 1001 Beech Street offered by President Brunquell.

Motion by Trustee Grant, seconded by Mr. Kletti to adopt Resolution to purchase properties at 1517 Wisconsin Avenue, 905-907 Beech Street, and 1001 Beech Street. Motion carried.

ADJOURN

Motion by Mr. Kirgues, seconded by Trustee Grant to adjourn at 7:55 p.m. Motion carried.