

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, OCTOBER 30, 2013

The Community Development Authority (CDA) meeting was called to order at 7:00 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 October 2, 2013 Community Development Authority meeting, as presented. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None

SIGN GRANT: DIGITAL EDGE, 1310 12TH AVENUE

Motion by Mr. Kirgues seconded by Mr. Kletti to approve the sign grant for Digital Edge, 1310 12th Avenue in the amount of \$1,000 Motion carried.

CONVENE TO CLOSE SESSION

Motion by Mr. Kletti, seconded by Mr. McKelvey to convene to closed session at 7:05 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
Mr. Dan McKelvey-Yay

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

During the one hour and 51 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 Mr. Kletti to reconvene to open session and the regular order of business, at 8:56 p.m. Motion carried by roll call vote.

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

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

The next CDA meeting is scheduled for November 25, 2013 at 6:15 p.m.

ADJOURN

Motion by Trustee Grant, seconded by Mr. Kirgues to adjourn at 8:57 p.m. Motion carried.