



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
WEDNESDAY, JANUARY 8, 2014 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 November 25, 2013 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Review and consideration of [a sign grant request for Martini Pete's](#), located at 1313-1315 Wisconsin Avenue
5. Review and consideration of a [sign grant request for Hollrith Realty](#), located at 1545 Wisconsin Avenue
6. 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 Redevelopment Site) and amendment of Highland Ridge development incentive agreements)
7. Reconvene to open session
8. Old/New Business
9. 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**