



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY  
MEETING AGENDA  
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE  
COMMITTEE ROOM  
WEDNESDAY, JANUARY 29, 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 January 8, 2014 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 Redevelopment Site) and amendment of Highland Ridge development incentive agreements)
5. Reconvene to open session
6. Resolution to purchase properties at 1005 Beech Street and 1421 Wisconsin Avenue
7. Old/New Business
8. 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**