

**VILLAGE OF GRAFTON**

**COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

**WEDNESDAY, JANUARY 29, 2014**

The Community Development Authority (CDA) meeting was called to order at 6:15 p.m. by Chair John Gassert.

Members present: Chair John Gassert, Trustee Jim Grant, Alan Kletti, Al Richards, Dan McKelvey, and Roger Kirgues.

Members excused: Village President Jim Brunnuell

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

**MINUTES**

Motion by Dan McKelvey, seconded by Alan Kletti to approve the minutes of the January 8, 2014 Community Development Authority meeting, as presented. Motion carried.

**HEAR PERSONS REQUESTING TO BE HEARD**

None.

**CONVENE TO CLOSE SESSION**

Motion by Al Richards, seconded by Jim Grant to convene to closed session at 6:18 p.m., 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 Highland Ridge development incentive agreements). Motion carried by roll call vote.

Chair John Gassert - Yay  
Mr. Alan Kletti - Yay  
Mr. Al Richards - Yay

Trustee Jim Grant - Yay  
Mr. Dan McKelvey - Yay  
Mr. Roger Kirgues - Yay

During the 67 minute Closed Session, CDA discussed the potential purchase of property associated with the Lumberyard Redevelopment site and an amendment of Highland Ridge development incentive agreements.

**RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS**

Motion by Alan Kletti, seconded by Jim Grant to reconvene to open session and the regular order of business, at 7:25 p.m. Motion carried by roll call vote.

Chair John Gassert - Yay  
Mr. Alan Kletti - Yay  
Mr. Al Richards - Yay

Trustee Jim Grant - Yay  
Mr. Dan McKelvey - Yay  
Mr. Roger Kirgues - Yay

**RESOLUTION TO PURCHASE PROPERTIES AT 1005 BEECH STREET AND 1421 WISCONSIN AVENUE WAS OFFERED BY ALAN KLETTI.**

Motion by Al Richards, seconded by Roger Kirgues to adopt the Resolution to purchase properties at 1005 Beech Street and 1421 Wisconsin Avenue. Motion carried.

**OLD/NEW BUSINESS**

None.

**ADJOURN**

Motion by Dan McKelvey, seconded by Jim Grant to adjourn at 7:30 p.m. Motion carried.