



GRAFTON
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**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

MONDAY, MARCH 17, 2014 AT 5:45 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 March 5, 2014 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Review and consideration of a sign grant](#) request for Mosca Family Insurance Agency, located at 1505 Wisconsin Avenue
5. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (amendment of Highland Ridge development incentive agreements)
6. Reconvene to open session
7. Escrow Agreement with Village Board, Oak Street #1 LLC, Village Pointe Commons LLC, and Chicago Title Insurance Co. regarding former residential phase of Highland Ridge
8. Termination Agreement of Developer Incentive Agreement for Highland Ridge with Village Board, Oak Street #1, LLC, E.J. Plesko and Associates, Inc., Fitchburg Pines Apartments, LLC and E.J. Plesko
9. Old/New Business

10. 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**