



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY  
MEETING AGENDA  
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE  
COMMITTEE ROOM  
WEDNESDAY, APRIL 2, 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 March 17, 2014 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [2014 Lease with Atlas BBQ for patio dining](#)
5. [Review guidelines for Façade and Sign Grant awards](#)
6. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Village Pointe Commons development incentive agreements and purchase of property for redevelopment purposes (Lumberyard Redevelopment Site))
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**