

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, MARCH 5, 2014 AT 6:15 PM

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

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

Members excused: Alan Kletti

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

MINUTES

Motion by Roger Kirgues, seconded by Dan McKelvey to approve the minutes of the January 8, 2014 and January 29, 2014 Community Development Authority meeting, as presented. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None.

DEMOLITION OF BUILDINGS ON LUMBERYARD REDEVELOPMENT SITE

There was consensus to table this item until after closed session.

CONVENE TO CLOSE SESSION

Motion by Roger Kirgues, 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 amendment of Highland Ridge development incentive agreements). Motion carried by roll call vote.

Chair John Gassert - Yay
President Jim Brunnuell - Yay
Mr. Al Richards - Yay

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

During the 85 minute Closed Session, CDA discussed negotiation strategies on the purchase of property for the Lumberyard Redevelopment Site and amendment of Highland Ridge development incentive agreements.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Al Richards, seconded by Jim Grant to reconvene to open session and the regular order of business, at 7:43 p.m. Motion carried by roll call vote.

Chair John Gassert - Yay
President Jim Brunnquell - Yay
Mr. Al Richards - Yay

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

DEMOLITION OF BUILDINGS ON LUMBERYARD REDEVELOPMENT SITE

The members decided to provide 6 month notice to vacate to the residential tenants but to postpone notifying the owner of Little Hands Daycare to allow for additional time to find another location.

Motion by Al Richards, seconded by Roger Kirgues to direct the Village Administrator to provide the required 6 month notice to residential tenants at 905-907 Beech Street, 1005 Beech Street, and 1001 Beech Street. Motion carried.

OLD/NEW BUSINESS

Village Administrator Hofland noted the addition of two new businesses in the South Commercial District – Cherry Berry is currently open at 1963 Wisconsin Avenue and Rosati's at 1955 Wisconsin Avenue is scheduled to open June 1, 2014.

ADJOURN

Motion by Jim Grant, seconded by Dan McKelvey to adjourn at 7:48 p.m. Motion carried.