

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, MARCH 17, 2014 AT 5:45 PM

The Community Development Authority (CDA) meeting was called to order at 5:45 p.m. by Chair John Gassert.

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

Members excused: Roger Kirgues.

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

Other Officials present: Trustee Lisa Harbeck

Public: None

MINUTES

Motion by Dan McKelvey, seconded by Trustee Grant to approve the minutes of the March 5, 2014 Community Development Authority meeting, as presented. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None.

REVIEW AND CONSIDERATION OF A SIGN GRANT REQUEST FOR MOSCA FAMILY INSURANCE AGENCY, LOCATED AT 1505 WISCONSIN AVENUE

Motion by Trustee Grant, seconded by Alan Kletti to approve the sign grant for Mosca Family Insurance Agency, 1505 Wisconsin Avenue in the amount of \$465. Motion passed 5 - 0 (McKelvey - abstained).

CONVENE TO CLOSE SESSION

Motion by Trustee Grant, seconded by Al Richards to convene to closed session at 5:50 p.m. pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Amendment of Highland Ridge development incentive agreements). Motion carried by roll call vote.

Chair John Gassert - Yay
President Jim Brunnuquell - Yay

Trustee Jim Grant - Yay
Dan McKelvey - Yay

Al Richards - Yay

Alan Kletti - Yay

During the 10 minute Closed Session, CDA discussed negotiation strategies on the escrow agreement and the termination agreement of developer incentive agreement for the former residential phase of Highland Ridge.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by President Brunnuell, seconded by Trustee Grant to reconvene to open session and the regular order of business, at 6:00 p.m. Motion carried by roll call vote.

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

Trustee Jim Grant - Yay
Dan McKelvey - Yay
Alan Kletti - Yay

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

Motion by Alan Kletti, seconded by Al Richards to approve 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. Motion carried.

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

Motion by Al Richards, seconded by President Brunnuell to approve 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. Motion carried.

OLD BUSINESS/NEW BUSINESS

None.

ADJOURN

Motion by Trustee Grant, seconded by Alan Kletti to adjourn at 6:04 p.m. Motion carried.