



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
WEDNESDAY, MAY 7, 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. Selection of Community Development Authority Chair and Vice Chair
3. Approval of the March 17, 2014 Community Development Authority meeting minutes
4. Persons requesting to be heard
5. Review and consideration of sign grant requested by [Sarah Jayne Photography](#) located at 1323 Wisconsin Avenue
6. [Review and consideration of guidelines for façade and sign grant awards](#)
7. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of land for Lumberyard Site redevelopment purposes and amendment of Highland Ridge development incentive agreements)
8. Reconvene to open session
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**