



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, JUNE 4, 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 May 7, 2014 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of land for Lumberyard Redevelopment Site redevelopment purposes and amendment of Highland Ridge development incentive agreements)
5. Consider a proposal from Graef for planning and engineering services for the [Lumberyard Redevelopment Site](#)
6. Reconvene to open session
7. 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**