

**VILLAGE OF GRAFTON**

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**

**JULY 16, 2014**

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

Members present: Chair John Gassert, Village President Jim Brunnuell, Roger Kirgues, and Alan Kletti

Members excused: Trustee Jim Grant, Al Richards, and Dan McKelvey

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

Others present: Jim Tarantino and Aaron Matter, Capri Communities

**MINUTES**

Motion by Mr. Kletti, seconded by Mr. Kirgues to approve the minutes of the July 2, 2014 Community Development Authority meeting. Motion carried.

**HEAR PERSONS REQUESTING TO BE HEARD**

None.

**CLOSED SESSION**

Motion by Mr. Kirgues, seconded by Mr. Kletti to convene to closed session at 6:17 p.m. pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (amendment of Highland Ridge development incentive agreements).

Chair John Gassert - Aye  
President Jim Brunnuell - Aye

Mr. Alan Kletti - Aye  
Mr. Roger Kirgues - Aye

Motion carried.

A closed session of approximately 58 minutes was held. The CDA discussed negotiation strategies associated with the amendment of Highland Ridge development incentive agreement.

**RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS**

Motion by Mr. Kletti, seconded by Mr. Kirgues to re-convene to open session at 7:15 p.m.

Chair John Gassert - Aye  
President Jim Brunnuell - Aye

Mr. Alan Kletti - Aye  
Mr. Roger Kirgues - Aye

Motion carried.

### **OLD/NEW BUSINESS**

There was a discussion about demand in the community for sit-down national chain restaurants.

### **ADJOURN**

Motion by Mr. Kletti, seconded by Mr. Kirgues to adjourn the meeting at 7:20 p.m.  
Motion carried.