



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

WEDNESDAY, MAY 20, 2009 AT 6:15 PM

* This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Approval of the minutes from the April 15, 2009 Community Development Authority meeting
3. Hear persons requesting to be heard
4. Consideration of a [Facade Grant request for the Donahue Building](#) located at 2134 Wisconsin Avenue
5. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of downtown properties for parking and redevelopment including Grafton Hotel, Paramount Grille and Bakehouse development agreement, Grafton Village Center loan, and other redevelopment efforts)
6. Re-Convene to Open Session and the Regular Order of Business
7. Offer to Purchase of Grafton Hotel, 1312 Wisconsin Avenue
8. TID No. 3 Development Agreement – Paramount Grille and Bakehouse
9. Old business / New business
 - A. 1231 13th Avenue – construction status of future public parking lot
 - B. Status of TID No. 3 Development Agreement Shortfall Payments
 - C. Update on master redevelopment plan for Lumberyard Site
 - D. [2010-2014 Capital Improvements Program](#)
10. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT 375-5300**