

**VILLAGE OF GRAFTON**

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**

**AUGUST 6, 2014**

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

Members present: Village President Jim Brunnuquell, Roger Kirgues, Trustee Jim Grant, Al Richards, and Alan Kletti

Members excused: Chair John Gassert and Dan McKelvey

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

Others present: None

**MINUTES**

Motion by Trustee Grant, seconded by Mr. Kletti to approve the minutes of the July 16, 2014 Community Development Authority meeting. Motion carried.

**HEAR PERSONS REQUESTING TO BE HEARD**

None.

**CLOSED SESSION**

Motion by Trustee Grant seconded by Mr. Richards 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).

Mr. Alan Kletti - Aye  
President Brunnuquell - Aye  
Mr. Al Richards - Aye

Trustee Grant - Aye  
Mr. Roger Kirgues - Aye

Motion carried.

A closed session of approximately 20 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. Richards, seconded by Mr. Kletti to re-convene to open session at 6:38 p.m.

Mr. Alan Kletti - Aye  
President Brunnquell - Aye  
Trustee Grant - Aye

Mr. Roger Kirgues - Aye  
Mr. Al Richards - Aye

Motion carried.

### **OLD/NEW BUSINESS**

A. Lumberyard Site – development concepts and update on marketing effort

Director Wolff presented two concept plans for the Lumberyard Site.

### **ADJOURN**

Motion by Mr. Kletti, seconded by Mr. Richards to adjourn the meeting at 7:10 p.m. Motion carried.