



GRAFTON
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**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
WEDNESDAY, SEPTEMBER 3, 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 August 6, 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 (amendment of Highland Ridge development incentive agreement, possible sale of Lumberyard Redevelopment Site lands, and possible incentive agreement for downtown redevelopment project)
5. Reconvene to open session
6. Consideration of Development Agreement between the CDA, Village Board and Village Pointe Commons LLC for development of former Highland Ridge residential site (former Manchester Mall)
7. Old business/New Business
 - A. [Lumberyard Redevelopment Site update](#)
8. 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**