



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, OCTOBER 1, 2014 AT 6:15 PM

***AMENDED SEPTEMBER 29, 2014**

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 September 3, 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, industrial redevelopment incentive agreement, and downtown property lease agreement terms)
5. Reconvene to open session
6. Direction to Village staff on Heritage Real Estate Partners LLC lease agreement terms
7. Old business/New Business
 - A. *Review 2015 Tax Increment District budgets
 - B. Discuss date for special meeting in October
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**