

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

MONDAY, OCTOBER 20, 2014

The Community Development Authority meeting was called to order at 5:30 p.m. by Chair John Gassert.

Board members present: Alan Kletti, Village President Jim Brunquell, Trustee Jim Grant, John Gassert, Dan McKelvey, and Roger Kirgues

Board members excused: Al Richards

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

HEAR PERSONS REQUESTING TO BE HEARD

Philip Schultz from Horizon Development Group and Cindy Shaffer from Shaffer Development introduced themselves and gave an overview of their experience and the proposed Lumberyard project including character of the residential component and the mix of commercial tenants.

CONVENE TO CLOSED SESSION

Motion by Mr. Kletti, seconded by Mr. Kirgues, to convene to closed session, at 5:40 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Lumberyard Redevelopment Site Development incentive agreement).

Mr. Alan Kletti – Aye
President Brunquell – Aye
Mr. Daniel McKelvey – Aye
Motion carried.

Trustee Grant – Aye
Mr. Roger Kirgues – Aye
Chair John Gassert – Aye

A closed session of approximately 19 minutes was held. The CDA discussed negotiation strategies regarding the Lumberyard Redevelopment development incentive agreement.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Trustee Grant, seconded by Mr. Kirgues, to reconvene to open session and the regular order of business at 5:59 p.m.

Mr. Alan Kletti – Aye
President Brunquell – Aye
Mr. Daniel McKelvey – Aye
Motion carried.

Trustee Grant – Aye
Mr. Roger Kirgues – Aye
Chair John Gassert – Aye

OLD/NEW BUSINESS

None.

ADJOURN

Motion by Trustee Grant, seconded by Mr. McKelvey, to adjourn at 5:59 p.m. Motion carried.