

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, FEBRUARY 4, 2015

The Community Development Authority meeting was called to order at 6:18 p.m. by Chair John Gassert.

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

CDA members absent: None

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

MINUTES

Motion by Mr. Kirgues, seconded by Mr. Richards, to approve the minutes of the January 7, 2015 Community Development Authority meeting, with the following correction: remove Mr. McKelvey from the minutes. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None.

RESOLUTION: PURCHASE OF 1505 WISCONSIN AVENUE FOR REDEVELOPMENT PURPOSES

President Brunnquell offered the resolution. Administrator Hofland explained that Attorney Herbrand negotiated a lower purchase price than discussed at the previous meeting. He also noted that staff approved the contract with Key Engineering to apply to the Wisconsin Economic Development Commission for a Site Assessment Grant.

Motion by Trustee Grant, seconded by Mr. Kletti to adopt the resolution to purchase 1505 Wisconsin Avenue for redevelopment purposes. Motion carried.

CONVENE TO CLOSED SESSION

Motion by Mr. Kletti, seconded by Mr. Richards, to convene to closed session, at 6:24 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Memorandum of Understanding for Lumberyard Redevelopment Site, Village Pointe Commons development agreement, and Village tenant relocation agreement)

Mr. Alan Kletti – Aye
President Brunnquell – Aye
Mr. Al Richards – Aye

Trustee Jim Grant – Aye
Mr. Roger Kirgues – Aye
Mr. Daniel McKelvey – Aye

Chair John Gassert – Aye

Motion carried.

A closed session of approximately 60 minutes was held. The CDA discussed negotiation strategies for the Memorandum of Understanding for the Lumberyard Redevelopment Site, Village Pointe Commons development agreement, and Village tenant relocation agreement.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Trustee Grant, seconded by Mr. Richards, to reconvene to open session and the regular order of business, at 7:24 p.m.

Mr. Alan Kletti – Aye
President Brunnquell – Aye
Mr. Al Richards – Aye
Chair John Gassert – Aye

Trustee Jim Grant – Aye
Mr. Roger Kirgues – Aye
Mr. Daniel McKelvey – Aye

Motion carried.

MEMORANDUM OF UNDERSTANDING FOR LUMBERYARD REDEVELOPMENT SITE

Motion by Mr. Kletti, seconded by Mr. Kirgues, to approve the memorandum of understanding for Lumberyard Redevelopment Site with Shaffer Development LLC. Motion carried.

DEVELOPMENT AGREEMENT BETWEEN VILLAGE POINTE COMMONS LLC, CDA AND VILLAGE BOARD

Motion by Mr. Kirgues, seconded by Mr. McKelvey, to table action on the development agreement between Village Pointe Commons LLC, the CDA, and the Village Board. Motion carried.

OLD BUSINESS/NEW BUSINESS

None.

ADJOURN

Motion by Mr. McKelvey, seconded by Trustee Grant, to adjourn at 7:34 p.m. Motion carried.