



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**WEDNESDAY, MARCH 4, 2015 AT 6:15 PM**

This meeting will be considered an informational meeting of the Village Board if a quorum is not present.

1. Call meeting to order / Roll call
2. Approval of the February 4, 2015 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Selection of consultant for Phase 2 environmental investigation of 1505 Wisconsin Avenue](#)
5. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Village Pointe Commons and Shaffer development agreement)
6. Reconvene to open session
7. Development Agreement between Village Pointe Commons LLC, CDA and Village Board
8. Old business/New business
9. 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**