



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

WEDNESDAY, JUNE 17, 2009 AT 6:15 PM

* This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Approval of the minutes from the May 20 2009, Community Development Authority meeting
3. Hear persons requesting to be heard
4. Consideration of a [Sign Grant request for the Paramount Grille & Bakehouse](#), located at 1304 12th Avenue
5. Financial review of TID No. 3 – Downtown District and TID No. 4 – South Commercial District by Ehlers and Associates
6. Consideration of the [Paramount Plaza kiosk project](#)
7. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of downtown properties for parking and redevelopment including Grafton Hotel, Paramount Grille and Bakehouse development agreement, Grafton Village Center loan, and other redevelopment efforts)
8. Re-Convene to Open Session and the Regular Order of Business
9. Old business / New business
 - A. 1231 13th Avenue – construction status of future public parking lot
 - B. Update on master redevelopment plan for Lumberyard Site
 - C. Discussion regarding Brewery Site redevelopment options
10. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT 375-5300**