



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, MAY 6, 2015 AT 6:15 PM

****AMENDED**

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 March 4, 2015 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Review and consideration of [Five Year Capital Improvement Program](#) for TID Nos. 3 and 4
5. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Little Hands Day Care relocation assistance, Village Pointe Commons development agreement, Lumberyard development agreement)
6. Reconvene to open session
7. Discussion and possible action on Little Hands Day Care (1517 Wisconsin Avenue) relocation assistance agreement
8. Review and consideration of an amendment to the Development Agreement between Village Pointe Commons LLC, CDA and Village Board
9. **Discussion and possible action to approve Second Amendment to Escrow Agreement by and between Oak Street #1, Village Pointe Commons, LLC, the Village of Grafton, Village of Grafton CDA and Chicago Title Insurance Co.
10. **Discussion and possible action to approve Second Amendment to Termination of the Oak Street #1 Agreements

11. **Discussion and possible action to approve Settlement and Mutual Release Agreement by and between the Village of Grafton, Village of Grafton CDA, Oak Street #1, LLC, and guarantors of the Oak Street Development Agreements, conditioned upon successful completion of the terms of the Escrow Agreement, as amended
12. Old business/New business
13. 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**