



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

TUESDAY, JUNE 9, 2015 AT 6:15 PM

1. Call meeting to order / Roll call
2. Approval of the March 4, 2015 and May 6, 2015 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Tax Increment District Cash Flow Pro Formas](#)
5. Discussion and possible action to approve [Second Amendment to Escrow Agreement](#) by and between Oak Street #1, Village Pointe Commons, LLC, Village of Grafton, Village of Grafton CDA, and Chicago Title Insurance Co.
6. Discussion and possible action to approve [Second Amendment to Termination](#) of the Oak Street #1 Agreements
7. 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
8. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Lumberyard development agreement)
9. Reconvene to open session

10. Old business/New business

11. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Village Board or any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of the Village Board and any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting.