



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

**WEDNESDAY, JULY 1, 2015 AT 6:15 PM**

1. Call meeting to order / Roll call
2. Approval of the June 9, 2015 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Lumberyard development agreement)
5. Reconvene to open session
6. Review and consideration of the Lumberyard 1505 Development Agreement
7. Review and consideration of a notice of termination of lease for tenant at [1517 Wisconsin Avenue](#)
8. Old business/New business
  - A. [BMO Harris Bank community information sign](#)
9. 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.