



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY
MEETING AGENDA**

**GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

WEDNESDAY, SEPTEMBER 2, 2015 AT 7:15 PM

***Please note different meeting time**

1. Call meeting to order / Roll call
2. Approval of the August 5, 2015 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Tax Increment District Cash Flow Pro Formas
5. Review and consideration of sign grant requested by [Pourvino](#) located at 1239 Washington Street
6. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Lumberyard 1505 development agreement)
7. Reconvene to open session
8. Old business/New business
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.