



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

WEDNESDAY, JULY 1, 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 June 17, 2009 Community Development Authority meeting
3. Hear 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 (purchase of downtown properties for parking and redevelopment including Grafton Hotel, Grafton Village Center loan, and other redevelopment efforts)
5. Re-Convene to Open Session and the Regular Order of Business
6. Discussion of Lumberyard Site Redevelopment Plan
7. Resolution: Purchase of property located at 1312 Wisconsin Avenue
8. Old business / New business
 - A. Discussion regarding Brewery Site redevelopment options
 - B. Installation of WiFi in Paramount Plaza
9. 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**