



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

WEDNESDAY, DECEMBER 16, 2015 AT 6:15 PM

1. Call meeting to order / Roll call
2. Approval of the October 7, 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 (Shaffer Development LLC (Lumberyard 1505) development agreement)
5. Reconvene to open session
6. Action on the extension of the Memorandum of Understanding between the CDA and Shaffer Development LLC (Lumberyard 1505) for 60 days
7. Action on Shaffer Development LLC (Lumberyard 1505) development agreement
8. Action on Shaffer Development LLC (Lumberyard 1505) environmental indemnification agreement
9. Action on Resolution for sale of properties located at 1505 Wisconsin Avenue, 1005 Beech Street, 1421 Wisconsin Avenue, 1001 Beech Street, 905-07 Beech Street, 1435 Wisconsin Avenue, 1517 Wisconsin Avenue, 1405-1407 11th Avenue, and 1413 11th Avenue to Shaffer Development LLC (Lumberyard 1505)
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.