



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

**WEDNESDAY, JANUARY 13, 2015 AT 6:15 PM**

1. Call meeting to order / Roll call
2. Approval of the December 16, 2015 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. Authorize Village Attorney to begin eviction process for [Little Hands Child Care](#), 1517 Wisconsin Avenue
5. 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 and sale of property)
6. Reconvene to open session
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 1421 Wisconsin Avenue, 1435 Wisconsin Avenue, 1505 Wisconsin Avenue, 1517 Wisconsin Avenue, 1005 Beech Street, 1001 Beech Street, 905-07 Beech Street, 1405-1407 11<sup>th</sup> Avenue, and 1413 11<sup>th</sup> Avenue, 1417 11<sup>th</sup> 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.