



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

WEDNESDAY, AUGUST 5, 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 July 1, 2009, Community Development Authority meeting
3. Hear persons requesting to be heard
4. [Discussion of 2-Hour Parking Limit on 14th Avenue](#)
5. [Consideration of a sign grant request for Wag'n Tails Grooming Inc., 1003 Washington Street](#)
6. 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)
7. Re-Convene to Open Session and the Regular Order of Business
8. Resolution: Purchase of property located at 1312 Wisconsin Avenue
9. Resolution: Purchase of property located at 1234-1238 12th Avenue
10. Update on Lumberyard Site Master Plan
11. Discussion and update of [TID No. 2](#) and [No. 5](#) amendment timeline
12. Old business / New business
 - A. Payment to Country Estates per TID No.2 Developer Agreement
13. 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**