



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, SEPTEMBER 2, 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 August 5, 2009 Community Development Authority meeting
3. Hear persons requesting to be heard
4. Update on Lumberyard Site Master Plan
5. 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)
6. Re-Convene to Open Session and the Regular Order of Business
7. Resolution: Purchase of property located at 1312 Wisconsin Avenue
8. Resolution: Sale of property located at 1312 Wisconsin Avenue
9. Development Agreement for the property located at 1312 Wisconsin Avenue
10. Old business / New business
 - a) Update of TID No. 2 and No. 5 amendments
 - b) Update on NOAA grant – fish passage at the Bridge Street Dam
11. 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**