



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER VILLAGE BOARD ROOM***

WEDNESDAY, OCTOBER 7, 2009 AT 6:15 PM

Please note location change.

* 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 September 2, 2009 Community Development Authority meeting
3. Hear persons requesting to be heard
4. Consideration of façade grant request for the Bridge Inn, 1216-1218 Bridge Street, submitted by Bill Gruetzmacher
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. Update on Development Agreement for the property (Grafton Hotel) located at 1312 Wisconsin Avenue
8. Update on Lumberyard site Master (redevelopment) Plan
9. Hire an appraiser to value properties located 905 – 1005 Beech Street
10. Old business / New business
 - A. Status of grant for pedestrian signals at 13th Avenue and STH 60
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**