



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

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

WEDNESDAY, NOVEMBER 4, 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 October 7, 2009 Community Development Authority meeting
3. Hear 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 (sale of Grafton Hotel and related development agreement, purchase of property for redevelopment purposes, and other redevelopment efforts)
5. Re-Convene to Open Session and the Regular Order of Business
6. Consideration of an amendment to the Development Agreement for the property located at 1312 Wisconsin Avenue (former Grafton Hotel)
7. [Review of revised amendments to the CBD Central Business District zoning ordinance](#)
8. Easement modification on Village of Grafton property located east of Bridge Inn at 1216-1218 Bridge Street
9. Update on Lumberyard site Master (Redevelopment) Plan
10. Old business / New business
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**