



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

WEDNESDAY, JANUARY 6, 2010 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 November 4, 2009, Community Development Authority meeting minutes
3. Hear persons requesting to be heard
 - A. [St. Paul Lutheran Church – Contribution request of TID No. 3 for railroad pedestrian crossing project associated with Providence Place](#)
4. Consideration of [a sign grant for the Bridge Inn](#) located at 1216-18 Bridge Street
5. [Consideration of an easement modification on Village of Grafton property located east of Bridge Inn at 1216-1218 Bridge Street](#)
6. 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)
7. Re-Convene to Open Session and the Regular Order of Business
8. Consideration for two 15 minutes [loading/unloading zone by the Grafton Hotel development group to be located in front of the Grafton Hotel property](#) at 1312 Wisconsin Avenue
9. Consideration of an amendment to the Development Agreement for the property located at 1312 Wisconsin Avenue (former Grafton Hotel)

10. Discussion and possible recommendation regarding the [Master Plan for Lumberyard site](#)
11. Discussion of proposed changes to the [PUD Planned Unit Development District](#)
12. Consideration of [parking lease for Grafton Village Center tenants](#)
13. Old business
14. New business
 - A. Discussion on future development of Grafton Mill property
15. 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**