



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

**WEDNESDAY, JANUARY 27, 2010 AT 5:00 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. Hear persons requesting to be heard
3. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of property for redevelopment purposes, and other redevelopment efforts)
4. Re-Convene to Open Session and the Regular Order of Business
5. Consideration of the acquisition of property located at 1435 Wisconsin Avenue
6. Consideration of an amendment to: the [Development Agreement for the property located at 1312 Wisconsin Avenue](#) (former Grafton Hotel) and Offer to Purchase
7. Old business
8. [New business](#)
9. 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**