



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

**MONDAY, FEBRUARY 15, 2010 AT 5:30 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)
4. Re-Convene to Open Session and the Regular Order of Business
5. Old business
  - A. [Status of 2009 shortfall payments in TID No. 3](#)
6. New business
7. 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**