



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

TUESDAY, MARCH 16, 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 February 15, 2010 Community Development Authority meeting minutes
3. Hear persons requesting to be heard
4. Consideration regarding design [of wayfinding signage](#)
5. Consideration [of Village entrance sign modifications](#)
6. Consideration of [5-Year Capital Improvements 2011-2015](#)
7. Discussion and possible [recommendation regarding the Master Plan for Lumberyard site](#)
8. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Grafton Village Center parking lease, purchase of property at 1435 Wisconsin Avenue, and terms of loan associated with redevelopment purposes)
9. Re-Convene to Open Session and the Regular Order of Business
10. Consideration of [parking lease for Grafton Village Center tenants](#)
11. Old business
 - A. [2009 Downtown Survey Results](#)
12. New business
13. 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**