



COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

GRAFTON VILLAGE HALL / 860 BADGER CIRCLE COMMITTEE ROOM

WEDNESDAY, APRIL 14, 2010 AT 6:15 PM

*** AMENDED 4-13-2010**

* 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 March 16, 2010 Community Development Authority meeting minutes
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 (Property acquisition - 1435 Wisconsin Avenue / Status of loan negotiations– Direct Development, LLC / Potential downtown redevelopment update / *Paramount Plaza outdoor seating area lease agreement and 19.85(1)(g) for Litigation matters (Potential litigation –Notice of Claim and Circumstance)
5. Re-Convene to Open Session and the Regular Order of Business
6. [Consideration of parking lease for Grafton Village Center tenants](#)
7. *Lease of Village property (Paramount Plaza) outdoor seating area
8. Downtown 2025 Vision
9. Old business
10. 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**