



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

**WEDNESDAY, JUNE 9, 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 April 14, 2010 Community Development Authority meeting minutes
3. Hear persons requesting to be heard
4. Update on discussion from Public Safety Committee meeting on [2 hour parking restriction in public parking lots](#) in the 1200 block between 12th and 13th Avenues
5. Update on the Grafton Hotel project by Mueller Hotel, LLC
6. Wayfinding sign design update
7. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Potential downtown redevelopment update, renegotiate terms of property sale and development agreement relating to 1312 Wisconsin Avenue (Grafton Hotel) and lease agreement with Paramount Grille and Bakehouse, and 19.85(1)(g) for Litigation matters (Status of loan negotiations– Direct Development, LLC Receivership)
8. Re-Convene to Open Session and the Regular Order of Business
9. Consideration of revisions to sale agreement and development agreement relating to 1312 Wisconsin Avenue (Grafton Hotel)
10. Clean-up of outdoor storage at 1038 12th Avenue

11. Downtown 2025 Vision Workshop
12. [Policy on items for dedication](#)
13. [Sale of Personal Property](#) (Grafton Hotel furnishings)
14. Old business
  - A. Status of lease of Paramount Plaza by Paramount Grille and Bakehouse
15. New business
16. 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**