



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

WEDNESDAY, AUGUST 18, 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 July 14, 2010 Community Development Authority meeting minutes
3. Hear persons requesting to be heard
4. Reconsideration of [facade design modifications for Bridge Inn](#) located at 1216 Bridge Street
5. Consideration of a [Sign Grant for PostNet](#) located at 361 Falls Road
6. [Wayfinding Sign Project Contract](#)
7. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Sale of Village property for redevelopment purposes and Highland Ridge Development Agreement) 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. Old business
 - A. Brewery Site
 - B. Update on the Grafton Hotel project by Mueller Hotel, LLC
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**