



GRAFTON
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COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

**GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

WEDNESDAY, OCTOBER 6, 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 by Vice Chair / Roll call
2. Approval of the September 1, 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) and 19.85(1)(e) for Real estate and competitive bargaining matters (former Grafton Hotel building - Mueller Hotel, LLC and purchase of property for redevelopment) and 19.85(1)(g) for litigation related matters (Grafton Direct, LLC).
5. Re-convene to Open Session and the Regular Order of Business
6. Consideration [of Revised TID No. 3 Development Agreement and Offer to Purchase for 1312 Wisconsin Avenue by Mueller Hotel, LLC](#)
7. Consideration of Second Amendment to TID No. 3 Development Agreement for Village Center located at the corner of 12th Avenue and Washington Street
8. Old business
9. New business
10. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**