



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

WEDNESDAY, FEBRUARY 18, 2009 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 minutes from the January 7, 2009, Community Development Authority meeting
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 (purchase of Grafton Hotel property, Grafton Village Center loan, and other redevelopment efforts)
5. Re-Convene to Open Session and the Regular Order of Business
6. [Jurisdictional Offer for Grafton Hotel](#), 1312 Wisconsin Avenue
7. [Consideration of Lumberyard Site Redevelopment Plan](#)
8. Old business / New business
 - A. 1231 13th Avenue – Future Public Parking Lot
 - B. Black Swan Conditional Use Permit
 - C. Update on Pedestrian Flag Program
9. 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**