



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

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

WEDNESDAY, NOVEMBER 3, 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 / Roll call
2. Approval of the October 6, 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 (amendment to development agreement for Highland Ridge)
5. Re-convene to Open Session and the Regular Order of Business
6. [Downtown Visioning Workshop](#): Update on creation of a priority list, goals and objectives
7. Old business
 - A. Update on nuisance designation – Holland Property
 - B. Sale of the Village Center
 - C. Grafton Hotel Redevelopment Project Financing Status
8. New business
9. 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**