



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA  
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET  
UPPER LEVEL COMMITTEE ROOM**

**WEDNESDAY, JANUARY 7, 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 December 3, 2008 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 (Lumberyard site, purchase of Grafton Hotel property, Grafton Village Center loan, and purchase of Smith property – 1231-1233 13th Avenue, and other redevelopment efforts)
5. Re-Convene to Open Session and the Regular Order of Business
6. [Discussion of potential downtown parking restrictions](#)
7. [Update on Grafton Hotel request for proposals](#)
8. Jurisdictional Offer for Grafton Hotel, 1312 Wisconsin Avenue
9. Old business / 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 375-5300**