



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA**

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

**WEDNESDAY, DECEMBER 8, 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 November 3, 2010 Community Development Authority meeting minutes
3. [Rezoning of properties located at 1032-1038 12<sup>th</sup> Avenue and 1043 13<sup>th</sup> Avenue](#) from M-1 Manufacturing to PUD (Planned Unit Development) - Residential
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 project and development agreement for redevelopment site)
5. Re-convene to Open Session and the Regular Order of Business
6. Highland Ridge - Supplemental agreement regarding Lot 1 of Certified Survey Map No. 3726
7. Highland Ridge - Second amendment to Tax Increment District No. 4 development agreement
8. Old business
  - A. Update on nuisance designation – Holland property
  - B. Sale of the Village Center
  - C. Grafton Hotel Redevelopment Project financing status
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**