



GRAFTON
QUALITY LIFE. NATURALLY.

**SPECIAL COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
WEDNESDAY, JANUARY 12, 2011 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 Chair / Roll call
2. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (amendment to development agreement for Grafton Hotel project - Mueller Hotel, LLC)
3. Re-convene to open session and the regular order of business
4. 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**