



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

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

WEDNESDAY, FEBRUARY 2, 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 / Roll call
2. Approval of the December 8, 2010, December 20, 2010, and the January 12, 2011 Community Development Authority meeting minutes
3. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate and competitive bargaining matters (amendment to development agreements for Highland Ridge project, sale terms of Grafton Hotel property, and development agreement for redevelopment site)
4. Re-convene to Open Session and the Regular Order of Business
5. [Highland Ridge supplemental agreement](#) regarding Lot 1 of CSM No. 3726
6. [Highland Ridge amendment to Tax Incremental District No. 4](#) development agreement regarding Lot 2 of CSM No. 3726
7. Discussion and possible action on Amendment to Purchase Contract for Grafton Hotel
8. Discussion and possible action on Revised Tax Incremental District #3 Developer Agreement for Historic Grafton Hotel
9. Old business
 - A. Update on nuisance designation – Holland property
 - B. Village Center
10. New business
11. 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**