



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

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

WEDNESDAY, FEBRUARY 16, 2011 AT 5:30 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. Persons requesting to be heard
3. [Consideration of Mueller Hotel LLC's request for participation in WHEDA program which will allow eligibility for Midwestern Disaster Area Bond financing](#)
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate and competitive bargaining matters (redevelopment agreement negotiations and sale of downtown CDA-owned property)
5. Re-convene to Open Session and the Regular Order of Business
6. Consideration of a Third Amendment to Tax Increment District No. 4 Development Agreement for Highland Ridge
7. Old business / New business
8. 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**