



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA  
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE  
COMMITTEE ROOM**

**WEDNESDAY, APRIL 6, 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 February 2, 2011 and the February 16, 2011 Community Development Authority meeting minutes
3. 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 (redevelopment agreement negotiations and sale of CDA-owned property)
5. Re-convene to Open Session and the Regular Order of Business
6. Consideration of Third Revised Tax Incremental District No. 3 Developer Agreement and Addendum to Amendment to Purchase Contract for [Historic Grafton Hotel](#)
7. Consideration of [5-Year Capital Improvements 2012-2016](#)
8. Old business / New business
9. 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**