



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

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

WEDNESDAY, SEPTEMBER 7, 2011 AT 6:15 PM

***Amended: 9-6-2011**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order by Village Clerk / Roll call
2. Election of Chair and Vice Chair pursuant to Section 24.20.010 of the Grafton Municipal Code
3. Approval of the August 3, 2011 Community Development Authority meeting minutes
4. Persons requesting to be heard
5. [Review and consideration of two sign grants request by Daniel and Sharon McKelvey for Investment Center Building located at 1019 Cedar Street](#)
6. *Action to approve the call of the Letter of Credit from Oak Street #1, LLC – Highland Ridge project
7. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(g) for litigation matters (Status of legal action-UPAD, LLC)
8. Re-convene to open session and the regular order of business
9. Update on financial condition of TID No. 3 and 4
 1. [Attachment 1](#)
 2. [Attachment 2](#)
 3. [Attachment 3](#)
 4. [Attachment 4](#)

10. Old business / 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**