



GRAFTON
QUALITY LIFE. NATURALLY.

COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA

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

WEDNESDAY, NOVEMBER 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 October 5, 2011 and the October 12, 2011 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Amendment to the Third Revised Tax Incremental District No. 3 Development Agreement](#)
5. [Facade and sign grant program update](#)
6. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate and competitive bargaining matters (Purchase of property, redevelopment of industrial site, Highland Ridge project amendment)
7. Re-convene to Open Session and the Regular Order of Business
8. Old business / New business
 - A. Status of lease of parking spaces at municipal lot (Mill Square)
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**