



GRAFTON
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
WEDNESDAY, DECEMBER 7, 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 November 2, 2011 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Review and consideration of a facade and sign grant request for Kaysen Realty Valuation located at 1507 Wisconsin Avenue](#)
5. [Review and consideration of a sign grant request for PJ's Field of Dreams Collectables located at 1309 Wisconsin Avenue](#)
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, Lumberyard site, Grafton Village Center redevelopment area)
7. Re-convene to Open Session and the Regular Order of Business
8. [Review and consideration of expiration date for facade and sign grants after approval](#)
9. Old business / New business
 - A. [2012 Wisconsin Department of Natural Resources' Municipal Dam Grant Award for Bridge Street Dam](#)
 - B. Wayfinding Signage update
10. 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**