



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**COMMUNITY DEVELOPMENT AUTHORITY MEETING AGENDA**

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

**WEDNESDAY, JANUARY 4, 2012 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 December 7, 2011 Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Request for inclusion of business name on wayfinding signage by John Wirth of Digital Edge Copy Center, 1316 12<sup>th</sup> Avenue](#)
5. [Review and consideration of Downtown Business Development Loan Program](#)
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 and developers agreement revisions)
7. Re-convene to Open Session and the Regular Order of Business
8. Old business
9. New business
  - A. Set special January CDA meeting, if needed
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**