



GRAFTON
QUALITY LIFE. NATURALLY.

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

WEDNESDAY, MARCH 7, 2012 AT 6:15 PM

1. Call meeting to order / Roll call
2. Approval of the February 1, 2012 Joint Village Board / Community Development Authority meeting minutes
3. Persons requesting to be heard
4. [Review and consideration of Downtown Business Development Loan Program](#)
5. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate and competitive bargaining matters (sale of CDA-owned property for redevelopment purposes, Highland Ridge project amendment and developers agreement revisions)
6. Reconvene to open session and the regular order of business
7. Old business
8. 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**