

**VILLAGE OF GRAFTON**  
**COMMUNITY DEVELOPMENT AUTHORITY MEETING**

**WEDNESDAY, JUNE 3, 2020**

The Community Development Authority (CDA) meeting was called to order by Chair Brunnuell at 6:00 p.m.

Members present: Village President Jim Brunnuell, Trustee Jim Miller, Trustee Dan Delorit, Dan McKelvey, Alan Kletti, Lew Herro, and Al Richards

Staff/Officials present: Community Development Director Jessica Wolff

**MINUTES**

Motion by Mr. Kletti, seconded by Mr. McKelvey, to approve the minutes of the April 28, 2020, Community Development Authority meeting with the following correction: change Trustee Dan Delorit from excused to present. Motion carried.

**HEAR PERSONS REQUESTING TO BE HEARD**

None.

**Review and consideration of a fourth reimbursement for Lumberyard 1505 environmental costs**

Director Wolff presented background information on the Lumberyard project and past reimbursements for environmental costs. Mr. Herro asked if this was a budgeted expense. Director Wolff responded that it was included in the 2020 budget in TID 3. Trustee Delorit asked if there would be additional reimbursement requests. Mr. Steve Bersell representing WRA Real Estate, Inc. (the Lumberyard owner) was present and responded that another request of approximately \$2,500 would be submitted for site closure costs when the townhomes site is completed, likely at this time next year.

President Brunnuell asked about the timing of the closure of TID 3. Director Wolff responded that TID 3 is closing in March 2021 so all reimbursement requests would need to be submitted by then.

Motion by Mr. Richards, seconded by Mr. Kletti, to approve the fourth environmental remediation reimbursement for Lumberyard 1505 in the amount of \$24,864.50. Motion carried.

**Development update**

Director Wolff provided an update on Auto Zone, Clark, and TJ Maxx.

**Adjourn**

Motion by Trustee Delorit, seconded by Mr. Herro, to adjourn the meeting at 6:15 p.m. Motion carried.