

VILLAGE OF GRAFTON
COMMUNITY DEVELOPMENT AUTHORITY MEETING

WEDNESDAY, MAY 5, 2021

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

Members present: Village President Jim Brunnuquell, Trustee Jim Miller, Trustee Dan Delorit, Alan Kletti, Al Richards, and Bruce McInay

Staff/Officials present: Community Development Director Jessica Wolff and Village Attorney Mike Herbrand

MINUTES

Motion by Trustee Delorit, seconded by Mr. Richards, to approve the minutes of the January 6, 2021 Community Development Authority meeting as presented. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None

CLOSED SESSION

Motion by Mr. Kletti, seconded by Mr. McInay, to convene to closed session at 6:01 p.m. pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Clark Gas Station, 1020 Washington Street and former Shopko, 1771 Wisconsin Avenue)

Trustee Delorit - Aye
Trustee Miller - Aye
President Brunnuquell - Aye

Mr. McInay - Aye
Mr. Kletti - Aye
Mr. Richards - Aye

Motion carried.

A closed session of approximately 24 minutes was held. The CDA discussed negotiation strategies for redevelopment of the Clark Gas Station and the status of the former Shopko property.

RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Trustee Delorit, seconded by Trustee Miller, to re-convene to open session at 6:25 p.m.

Trustee Delorit - Aye
Trustee Miller - Aye
President Brunnquell - Aye

Mr. McInay - Aye
Mr. Kletti - Aye
Mr. Richards – Aye

Motion carried.

Development update

Director Wolff provided an update on Senor Luna and 101 Falls Road.

Adjourn

Motion by Trustee Delorit, seconded by Trustee Miller, to adjourn the meeting at 6:35 p.m. Motion carried.