

**COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF FRANKLIN, WISCONSIN**

**Franklin City Hall – Common Council Chambers
9229 West Loomis Road, Franklin, Wisconsin**

Thursday, January 22, 2009

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – November 17, 2008
– December 18, 2008 meeting cancelled (lack of quorum)
- IV. Business
 - A. Election of Vice-Chairman.
 - B. Ryan Road Enterprises LLC 3-Story Bank/Office/Retail Building Development Application approved June 26, 2008, for the property located at 4202 and 4203 West Oakwood Park Court in the Franklin Business Park: Development Progress Report.
 - C. Report on water main extension in conjunction with the reconstruction of South 51st Street from West Puetz Road to just north of West Ryan Road: Joint Economic Development Commission and Finance Committee recommendation; Common Council action on January 6, 2009.
 - D. Community Development Authority establishment, procedures, project authorization and development regulation and implementation history reference documents.
- V. Next meeting date
- VI. Adjournment

Notice is given that a majority of members of the Franklin Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Bd.*, though the Common Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.