

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, July 30, 2009

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – June 18, 2009
– July 23, 2009 meeting canceled
- IV. Business
 - A. Application for a Certified Survey Map approval, by MLG Development, Inc., for the property located at approximately 4655 West Oakwood Road, (Tax Key Number 930-0007-000), zoned Planned Development District Number 18, in the Franklin Business Park.
 - B. Application for a Conceptual and Final Site Plan approval for the construction of a 3,400 square foot office and 9,800 square foot warehouse facility for BC Adhesives, LLC by MLG Development, Inc., for the property located at approximately 4655 West Oakwood Road, (Tax Key Number 930-0007-000), zoned Planned Development District Number 18, in the Franklin Business Park.
 - C. Application for a Site Plan Amendment for the installation of a wall sign, by Lakeshore Medical Clinic, Ltd., (Ryan Road Enterprises, LLC) for the property located at 4202 Oakwood Park Court, zoned Planned Development District Number 18, in the Franklin Business Park.
 - D. Tax Incremental District No. 3 Audit.
 - E. Public Policy Forum Research Brief: A Statistical Analysis of Tax Incremental Financing in Wisconsin.
- 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.