COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, July 29, 2010 6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes May 17, 2010

– June 17, 2010 meeting canceled

IV. Business

- A. Application for a Site Plan Amendment for construction of a 29,862 square foot addition to the existing S & C Electric Company building, by S & C Electric Company, for the property located at 5251 West Franklin Drive, (Tax Key Number 931-0013-002), zoned Planned Development District Number 18, in the Franklin Business Park.
- B. Cosmopolitan Exchange Corp. development proposal business plan (airconditioned uniforms, thermogenerative footwear, airconditioned sports and casualwear).
- C. Welcome Black Bear Bottling Group, LLC to the Franklin Business Park.
- D. Franklin Business Park Pond Retrofit contract change order to allow deposit and berm creation from pond dredged materials.
- V. Vouchers.
- VI. Next meeting date (August 19, 2010 and/or at the call of the Chairman).
- VII. 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.