

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

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

Thursday, June 18, 2009

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – April 23, 2009
- IV. Business
 - A. Application for a Zoning Compliance approval for the operation of a private automotive leasing company, Preferred Luxury Leasing, LLC, for the property located at 9675 South 54th Street, (Tax Key Number 899 0027 000), zoned Planned Development District No. 18, in the Franklin Business Park.
 - B. Intergovernmental Memorandum of Understanding Between the City of Franklin and the City of Oak Creek Pertaining to the Development of the *South 27th Street Corridor Plan, A Joint Project, City of Franklin, City of Oak Creek.*
 - C. 2009 Tax Incremental District Nos. 2, 3 and 4 Balance Sheets and Statements of Revenue, Expenses and Fund Balance for the three months ended March 31, 2009.
- 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.