

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

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

Thursday, June 25, 2015

6:30 p.m.

Meeting Agenda

****Revised***

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – May 21, 2015
- IV. Business
 - A. Application for a Zoning Compliance Permit approval to locate Pizano’s Pizza and Pasta, a factory and warehouse for the production and distribution of frozen pizza products and limited retail sales thereof, for the property located at 9725 South 54th Street in the Franklin Business Park, by Rudy Malnati, President of Pizano’s Pizza and Pasta.
 - B. Future Retail Development in the Area of South 76th Street and West Rawson Avenue/West Loomis Road; Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road; and Future Business Park Development in the Area of South 27th Street and West County Line Road.
 - C. Tax Incremental District Nos. 3 and 4 1st Quarter 2015 Financial Reports.
 - * D. Extension of time for satisfaction of conditions of the prior approval of the Site and Building Plans for Starfire Systems, Inc.’s building addition construction (Malek Family Limited Partnership, owner), for the property located at 9825 South 54th Street, (Tax Key Number 899-0044-000), zoned Planned Development District Number 18, in the Franklin Business Park.
- V. Vouchers (none)
- VI. Next meeting date (July 23, 2015 and/or at the call of the Chairman)
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council, Economic Development Commission and Plan Commission 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, Economic Development Commission and/or Plan Commission per *State ex rel. Badke v. Greendale Village Bd.*, though the Common Council, Economic Development Commission and Plan Commission 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.