

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

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

***Thursday, March 22, 2012***

***6:00 p.m.***

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – February 23, 2012
- IV. Business
  - A. Harley-Davidson Motor Company requests for i) confirmation of approval of proposed parking requirements resulting from the 2 parcel certified survey map to divide the existing developed portions of the Harley-Davidson property in the Franklin Business Park recommended for approval by the Community Development Authority on November 17, 2011 and as granted by the February, 1996 variance for the property; and ii) waiver of the City of Franklin Community Development Authority’s Repurchase Rights under Section 9. of the Declaration of Protective Covenants for Franklin Business Park for Lot 1, Block 10 of Franklin Business Park Addition No. 1 on West Ironwood Drive (the Harley-Davidson vacant parcel).
  - B. Potential Development of Property within the Franklin Business Park. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential development of property within the Franklin Business Park, and the governmental actions in relation thereto and to effect such development, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - C. United States Foreign-Trade Zone status in the Franklin Business Park.
  - D. Future business parks as planned in the City of Franklin 2025 Comprehensive Master Plan and the prior recommendations of the Plan Commission and the former Economic Development Commission.
- V. Vouchers (\$91.50)
- VI. Next meeting date (April 19, 2012 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.