

CITY OF FRANKLIN

Community Development Authority of the City of Franklin

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

Wednesday, May 10, 2006, 6:00 PM

Meeting Agenda*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from April 12, 2006
- IV. Business (Action may be taken on all items)
 - A. Payments
 - 1. Printing, Postage, and Stationery for the Franklin Business Park Listening Session and Sidewalk Survey mailing (Tax Incremental Finance District #2) \$123.93
 - 2. Refreshments for the Franklin Business Park Listening Session on April 27, 2006 (Tax Incremental Finance District #2) \$ 53.13
 - 3. Milwaukee County Certified Survey Map for the extension of South 31st Street (Tax Incremental Finance District #3) \$ 30.00
 - # 4. Single Source \$2,000.00
(Tax Incremental Finance District #4)
 - B. Application of a Final Site Plan(including the use, architecture, landscaping, lighting, etc.) for Buestrin, Allen & Associates VII, LLC (TruGreen ChemLawn Regional Facility) for an office/warehouse facility, located approximately 5225 West Oakwood Park Drive (Tax Key Number 931 0020 000), zoned Planned Development District No. 18, in the Franklin Business Park.
 - # C. Potential sale of property located at approximately 9901 South Oakwood Park Drive, Tax Key Number 900 0012 003, in the Franklin Business Park. The Authority may enter closed session pursuant to §19.85(1)(e), Wis. Stats., to consider terms of such potential sale for competitive and bargaining reasons and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - D. Implementation of the agreement for engineering and architectural services for the S 27th Street Corridor Plan area Streetscape Design. This item will include, but not be limited to the Kickoff meeting.

- E. Special Joint Meeting with Franklin Common Council and Oak Creek Common Council and Community Development Authority – Tuesday, May 16, 2006, at 5:30 p.m.
- F. Next regular meeting date(s) – Wednesday, June 14, 2006, at 6:00 p.m.

V. Adjournment

* Notice is given that a majority of members of the Common Council, Economic Development Commission, and/or Plan Commission of the municipality 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.*, even though the Common Council, Economic Development Commission, and/or Plan Commission will not take formal action at this meeting.