

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

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

Thursday, May 21, 2015

7:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – June 26, 2014
– April 1, 2015
- IV. Business
 - A. Application for a Site and Building Plan Amendment to construct 2 building additions to the existing QuadPackaging (formerly, Proteus Packaging) building, and related parking, landscaping and lighting changes, KP Development, LLC, applicant (QuadPackaging Expansion Project) (ET Franklin Pro-Packaging, LLC, owner) located at 1 West World Packaging Circle, Tax Key No. 900-0009-020, zoned Planned Development District No. 18, in the Franklin Business Park.
 - B. 2014 Tax Incremental District Nos. 3 and 4 Annual Reports.
- V. Vouchers (none)
- VI. Next meeting date (June 18, 2015 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.