

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

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

Wednesday, April 1, 2015

6:00 p.m.

[The City of Franklin Common Council also has been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Community Development Authority upon the subject matter listed on this agenda only.]

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – (none)
- IV. Business
 - A. Waiver of Repurchase Rights under that certain Site Development Agreement Between VTLC [I] Development, LLC and the City of Franklin and the Community Development Authority of the City of Franklin, Wisconsin dated August 9, 2005, and that certain Amendment to the Site Development Agreement between and among such parties and VTLC Development II, LLC dated March 24, 2006 (3 W. World Packaging Circle & 4801 West Ashland Way and 4 W. World Packaging Circle & 4800 West Ashland Way).
- V. Vouchers (none)
- VI. Next meeting date (April 23, 2015 and/or at the call of the Chairman)
- VII. Adjournment

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.