

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

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

***Thursday, April 27, 2017***

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

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – March 23, 2017
- IV. Business
  - A. 2016 Tax Incremental District Nos. 3 and 4 Annual Reports; Tax Incremental District No. 3 pending proposal for Zilber LTD. new development and potential tax increment therefrom; Tax Incremental District No. 4 technical eligibility for closure; Tax Incremental District No. 4 pending applications for Interstate Partners II Wisconsin LLC new development and potential tax increment therefrom; Tax Incremental District No. 4 pending public sanitary sewer and public water extensions service potential new development needs and benefits engineering and financial consultants review and report services agreements; the foregoing for the review by and recommendation(s) of the Authority.
- V. Vouchers (none)
- VI. Next meeting date (May 18, 2017 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.