

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

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

Thursday, August 18, 2011

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – July 21, 2011
- IV. Business
 - A. Application for a Site and Building Plans Amendment for the construction of a 10,975 square foot addition to the existing 16,278 square foot Maybar Manufacturing Company, Inc. building, by Maybar Manufacturing Company, Inc., for the property located at 4403 West Basswood Drive, (Tax Key Number 900-0012-002), zoned Planned Development District Number 18, in the Franklin Business Park.
 - B. Saber Robotics (FIRST Team 2506) presentation by the Franklin High School organization to promote the advancement of science and technology within the Community with the involvement and interaction of government and business.
 - C. Election of Vice-Chairman.
 - D. 2011 Six Month Financial Reports for Tax Incremental District Nos. 2, 3 and 4.
 - E. Revolving loan fund business incentive program.
 - F. South 27th Street Corridor development administration.
 - G. Tax Incremental District No. 2 closure recognition gathering event.
- V. Vouchers
- VI. Next meeting date (September 22, 2011 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.