

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

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

Thursday, August 22, 2013

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – July 18, 2013
- IV. Business
 - A. Application for Site and Building Plans approval for the construction of a 69,596 square foot industrial building, for Meltric Corporation, Design 2 Construct Development Corporation, applicant, for the property located at approximately the south side of West Oakwood Park Drive between the 4700 block and 5100 block, ([an approximate 5.7 acres recently divided from] Tax Key No. [930-0007-002]), zoned Planned Development District No. 18, in the Franklin Business Park.
 - B. Public Hearing regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 3; Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Franklin, Wisconsin.
 - C. Future business parks potential locations, potential acquisition(s) of property for future business parks, and potential creation, establishment and operational aspects of future business parks. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a potential development agreement for the development of property within a tax incremental district for future business park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - D. 2013 Six Month Financial Reports for Tax Incremental District Nos. 3 and 4.
- V. Vouchers (none)

VI. Next meeting date (September 19, 2013 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.