COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF FRANKLIN, WISCONSIN

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

Wednesday, December 11, 2013

6:30 p.m.

[The City of Franklin Common Council and the Forward Franklin Economic Development Committee also have 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. 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), service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) 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.

V.   Vouchers (none)

VI.   Next meeting date (December 19, 2013 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.