

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

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

**Thursday, December 19, 2013**

**6:00 p.m.**

Meeting Agenda

**\*Revised December 17, 2013**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – October 17, 2013
- IV. Business
  - A. Application for a Zoning Compliance Permit approval for the expansion of Baptista’s Bakery, Inc. for the property located at 4625 Oakwood Park Drive *\*to include in its operations the adjacent across the street property at 10000 South Franklin Drive primarily for office, warehouse, storage, staging, final packaging and repackaging and distribution uses*, in the Franklin Business Park, by TI Investors of Franklin, LLC, a subsidiary of Zilber, Ltd., and Baptista’s Bakery, Inc.
  - B. City of Franklin “70/30” residential/commercial tax base ratio goal definition and calculations: staff report following 2013 assessment revaluations as directed by the Authority on July 18, 2013.
- V. Vouchers (none)
- VI. Next meeting date (January 16, 2014 and/or at the call of the Chairman)
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council and Forward Franklin Economic Development Committee 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 and/or the Forward Franklin Economic Development Committee per *State ex rel. Badke v. Greendale Village Bd.*, though the Common Council and Forward Franklin Economic Development Committee 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.