

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, February 23, 2012

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – January 19, 2012
- IV. Business
 - A. Application for a Site Plan Amendment for construction of a 38,323 square foot addition to the existing 42,811 square foot S & C Electric Company building, by S & C Electric Company, for the property located at 5251 West Franklin Drive, (Tax Key Number 931-0013-002), zoned Planned Development District Number 18, in the Franklin Business Park.
 - B. Great Lakes Prairie Restorations, LLC presentation upon the possibility and potential of providing for native prairie restoration areas in the Franklin Business/Industrial Parks.
 - C. Future business parks as planned in the City of Franklin 2025 Comprehensive Master Plan and the prior recommendations of the Plan Commission and the former Economic Development Commission.
 - D. United States Foreign-Trade Zone status in the Franklin Business Park.
- V. Vouchers
- VI. Next meeting date (meeting concurrent with the Plan Commission on March 8, 2012 regarding the 27th Street Corridor and street reconstruction; March 22, 2012 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.