

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, July 21, 2011

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – July 7, 2011
- IV. Business
 - A. A Resolution Approving an Extension of Time for the S & C Electric Company Building Addition Construction (5251 West Franklin Drive) (S & C Electric Company).
 - B. Franklin Business Park Pond Retrofit project dredged materials deposit and site location. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - C. Report on the City of Franklin 2025 Comprehensive Master Plan as it pertains to Economic Development Issues and Initiatives by the City Planning Manager.
 - D. South 27th Street Corridor development administration.
- V. Vouchers
- VI. Next meeting date (August 18, 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.