

# COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

***Thursday, May 24, 2012***

***6:00 p.m.***

## Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – March 22, 2012; April 19, 2012 meeting with the Forward Franklin Economic Development Committee and Plan Commission
- IV. Business
  - A. Application for a Site Plan Amendment for the addition of 91 standard parking stalls along the 120-foot wide strip of land extending from the southwest corner of the existing Baptista’s Bakery, Inc. site towards West Oakwood Road, installation of an approximately 5-foot high berm and additional landscaping, addition of a 40 foot by 352 foot trailer staging area directly east of the Baptista’s Bakery, Inc. building, reservation of an area to the north of the Baptista’s Bakery, Inc. building for a 15,112 square foot future truck trailer staging area and construction of a tanker unloading station to the north of the building, by Baptista’s Bakery, Inc., for the property located at approximately 4625 West Oakwood Park Drive, (Tax Key Number 930-0006-000), zoned Planned Development District Number 18, in the Franklin Business Park.
  - B. 2011 Year End and 2012 Three Months Ending March 31st Financial Reports including Balance Sheets and Statements of Revenue, Expenses and Fund Balance for Tax Incremental District Nos. 2, 3 and 4 and Cash Flow Projections for Tax Incremental District Nos. 3 and 4.
  - C. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; Tax Incremental District Financing and Alternatives Available for Existing Districts.
- V. Vouchers (none)
- VI. Next meeting date (June 21, 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.