

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

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

**Thursday, May 2, 2013**

**6:00 p.m.**

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – April 18, 2013
- IV. Business
  - A. Feasibility report relating to an amendment of the TID No. 3 Project Plan to expand the District one-half mile to the north and to include the estimated costs of the 27th Street streetscape public improvements from West College Avenue to West Drexel Avenue.
  - B. Proposal for professional consulting services with Ehlers and Associates to complete a redevelopment plan pursuant to Wis. Stat. § 61.333 for generally the TID No. 3 Project Plan area.
  - C. Potential Rezoning and Comprehensive Master Plan Amendment regarding the properties located at approximately 9733 South 76th Street (approximately 17.77 acres: property bearing Tax Key No. 896-9999-008 is approximately 15.04 acres and the property bearing Tax Key No. 896-9999-007 is approximately 2.73 acres) to change the planned use and zoning From I-1 Institutional District to BP Business Park District.
  - D. 2013 Tax Incremental District Nos. 3 and 4 Balance Sheet and Statement of Revenue, Expenses and Fund Balance for the three months ended March 31, 2013.
- V. Vouchers (none)
- VI. Next meeting date (May 23, 2013 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.