

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

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

Thursday, May 22, 2014

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – March 13, 2014
- IV. Business
 - A. Application for a Site and Building Plans Amendment for the construction of a 5,933 square foot addition to the existing 12,835 square foot Starfire Systems, Inc. building, by Starfire Systems, Inc. (Malek Family Limited Partnership, owner), and an application for a Release of Restriction to allow for off-street parking in a designated Greenspace area, for the property located at 9825 South 54th Street, (Tax Key Number 899-0044-000), zoned Planned Development District Number 18, in the Franklin Business Park.
 - B. Common Council subject matter task referral to the Community Development Authority for the study of and report upon potential business park and/or industrial park new development within the City and the areas likely for such development, to include, but not be limited to consideration of the subject matter as is set forth in Chapter 4: Economic Development of the City of Franklin 2025 Comprehensive Master Plan, the Franklin First Development Plan (R.A. Smith 2001), and Phase 1: Office/Industrial Market Analysis and Phase 4: Economic Development of the Franklin First Development Strategic Plan (Ticknor 2000) (and as may be available updates thereto) upon the subject matter.
 - C. Tax Incremental District Nos. 3 and 4 1st quarter financial reports.
- V. Vouchers (none)
- VI. Next meeting date (June 19, 2014 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.