

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

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

Thursday, May 19, 2016

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – October 8, 2015 (special)
- IV. Business
 - A. Introduction of Aaron Hertzberg, Economic Development Director of the City of Franklin.
 - B. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Manna, Inc.’s Building Expansion Construction (Tax Key No. 899-0040-008) (9719 South Franklin Drive) (JR Real Estate, LLC, Owner).
 - C. Economic Development Director update report upon economic development projects in the City of Franklin.
 - D. 2015 Tax Incremental District Nos. 3 and 4 Annual Reports.
- V. Vouchers (none)
- VI. Next meeting date (June 23, 2016 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.