

# COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

***Thursday, November 17, 2011 - 6:00 p.m.***

## Meeting Agenda

***\*Revised***

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – August 18, 2011; September 1, 2011; September 21, 2011
- IV. Business
  - A. Harley-Davidson Motor Company 2 parcel certified survey map to divide the existing developed portions of the Harley-Davidson property in the Franklin Business Park.
  - B. Status of Ryan Creek Interceptor public sanitary sewer project; future business parks as planned in the City of Franklin 2025 Comprehensive Master Plan and the prior recommendations of the Plan Commission and the former Economic Development Commission.
  - C. South 27th Street Corridor development administration.
  - D. Tax Incremental District No. 2 closure recognition gathering event.
  - \*E. Dissolution/Termination of Tax Incremental District No. 2 and authorizing the Director of Finance and Treasurer to distribute excess increment to the overlying Taxation Districts.
  - \*F. Termination of Community Development Authority accrual for cost participation in construction of retaining wall between Stout Building #2 site and the Custom Mold Engineering Site.
  - \*G. Escrow agreement between the Community Development Authority and the City of Franklin for disbursing funds on the Franklin Business Park Pond Retrofit Project.
- V. Vouchers
- VI. Next meeting date (December 22, 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.