

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, October 8, 2015

6:00 p.m.

Special Meeting Agenda

[The Economic Development Commission has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Community Development Authority upon similar, though technically distinct subject matters, though all pertain to the Carlisle Interconnect Technologies, Inc. expansion project.]

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – July 23, 2015
- IV. Business
 - A. Community Development Authority recommendation upon An Ordinance to Amend §15-3.0412 of the Unified Development Ordinance Planned Development District No. 7 (Franklin Industrial Park) to Remove an Approximately 3.7 Acre Area of Property and to Amend §15-3.0423 of the Unified Development Ordinance Planned Development District No. 18 (Franklin Business Park) to Add that Approximately 3.7 Acre Area of Property and to Allow for an Approximate 30,000 Square Foot Addition to the Existing Building and Approximately 75 Additional Parking Spaces and to Eliminate Required Setbacks for Interior Parcel Lines Where Contiguous Parcels Have Been Combined by Land Combination Permit (Carlisle Interconnect Technologies, Inc., Applicant) (5300 West Franklin Drive).
 - B. Waiver of repurchase rights and waivers of certain property line and parking setbacks under the Declaration of Protective Covenants for Franklin Business Park dated March 2, 1994, and release of restriction to allow for off-street parking in a designated Landscape Easement area to allow for construction of an approximately 30,000 square foot addition to the existing building and approximately 75 additional parking spaces for the Carlisle Interconnect Technologies, Inc. light manufacturing operation facilities located at 5300 West Franklin Drive, Tax Key No. 931-0017-003, zoned Planned Development District No. 18, (Planned Development District No. 7 western portion of the property rezoning application pending) in the Franklin Business Park (Carlisle Interconnect Technologies, Inc., Applicant).

C. Application for a Site and Building Plan Amendment to allow for construction of an approximately 30,000 square foot addition to the existing building and approximately 75 additional parking spaces for the Carlisle Interconnect Technologies, Inc. light manufacturing operation facilities located at 5300 West Franklin Drive, Tax Key No. 931-0017-003, zoned Planned Development District No. 18, (Planned Development District No. 7 western portion of the property rezoning application pending) in the Franklin Business Park (Carlisle Interconnect Technologies, Inc., Applicant).

V. Vouchers (none)

VI. Next meeting date (October 22, 2015 and/or at the call of the Chairman)

VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council and Plan Commission 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 and/or Plan Commission per *State ex rel. Badke v. Greendale Village Bd.*, though the Common Council and Plan Commission 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.