

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, September 19, 2013

6:00 p.m.

[The Forward Franklin Economic Development Committee at the time of this agenda posting was in the process of being 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 the subject matter listed at item IV. A. below. In the event that less than a quorum of the membership of the Forward Franklin Economic Development Committee is available to so meet, notice with regard to item IV. A. below is provided as follows: Notice is given that a negative quorum of the members of the Forward Franklin Economic Development Committee may assemble to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Committee per *State ex rel. Badke v. Greendale Village Board*, even though the Forward Franklin Economic Development Committee will not take formal action at this assembly, in the event of the absence of a quorum of its membership.]

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – August 22, 2013
- IV. Business
 - A. Forward Franklin Economic Development Committee and Community Development Authority economic development goals, projects, operations, interaction and vision.
 - B. Franklin Business Park Pond Retrofit project dredged materials deposit and site location. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Vouchers (none)

VI. Next meeting date (October 17, 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.