

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

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

Thursday, December 20, 2012

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – September 20, 2012
– October 18, 2012 meeting cancelled
– November 29, 2012 meeting cancelled
- IV. Business
 - A. 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.
 - B. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; Tax Incremental District Financing and Alternatives Available for Existing Districts.
 - C. Cash Flow Projections for Tax Incremental District Nos. 3 and 4.
- V. Vouchers (none)
- VI. Next meeting date (January 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.