

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

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

Wednesday, December 13, 2006, 6:00 PM

Meeting Agenda*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - a. November 15, 2006
 - b. November 29, 2006
- IV. Business
 - A. Payments
 - 1. United Rentals Inc. \$1,344.00
South 31st Street - Extension Barricades
(Tax Incremental Finance District #3)
(Information Only)
 - 2. Crowley Construction Corporation \$315.00
 - a. South 31st Street, South of Rawson Avenue \$295.00
 - b. Rawson Avenue Crosswalk
(Tax Incremental Finance District #3)
(Information Only)
 - 3. HNTB-Great Lakes Division \$30,851.81
South 27th Street Streetscape
(Tax Incremental Finance District #3)
(Information Only)
 - B. Application for Conceptual and Final approval of a monument sign for Wahlgren-Schwen Incorporated, for The Yellow Rose Distribution Center, located approximately 4659 West Basswood Drive (Tax Key Number 900 0012 001), zoned Planned Development District No. 18, in the Franklin Business Park.
 - C. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.
 - D. Sex offender residency and economic impact on the South 27th Street Corridor.
 - E. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, the Wisconsin Department of Transportation public information meeting on December 5, 2006.

F. 2006 Industrial and Office Market Update by the National Association of Industrial and Office Properties (NAIOP) - Wisconsin.

V. Next regular meeting date(s) – Wednesday, January 10, 2006, at 6:00 p.m.

VI. Adjournment

* Notice is given that a majority of members of the Common Council of the municipality 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.

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