

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Wednesday, February 17, 2010 *Revised

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – November 19, 2009
 - December 17, 2009 meeting canceled
 - January 21, 2010 meeting canceled
- IV. Business
 - A. Tax Increment District #2, #3 and #4 Cash Flow Model analysis projections of tax increment revenue, expenditures, debt service payments and net asset position based upon equalized values released by the Wisconsin Department of Revenue on August 15, 2009.
 - B. Status report on the Wisconsin Department of Transportation plans for the reconstruction of South 27th Street from West College Avenue to South County Line Road.
- V. Next meeting date (March 18, 2010 and/or at the call of the Chairman)
- VI. 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.

*Rescheduled from Thursday, February 18, 2010