

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

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

Thursday, June 26, 2008

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – May 8, 2008
- IV. Business
 - A. Payments
 - 1. The Daily Reporter
 - a. Drexel Avenue/South 27th Street-31st Street reconstruction \$219.55
(Tax Incremental Finance District #3)
(For Information Only)
 - 2. Reed Business Information
 - a. Drexel Avenue/South 27th Street-31st Street reconstruction \$182.39
(Tax Incremental Finance District #3)
(For Information Only)
 - 3 Graef Anhalt Schloemer & Associates Inc.
 - a. South 31st Street Extension North to Rawson Ave. \$3,525.72
(Tax Incremental District #3)
(For Information Only)
 - b. South 31st Street Reconstruction South to Drexel Ave. \$529.59
(Tax Incremental District #3)
(For Information Only)
 - B. Application for a Conceptual and Final Site Plan approval for a 3-Story Bank/Office/Retail Building by Ryan Road Enterprises LLC, for the property located at 4202 and 4203 West Oakwood Park Court (Tax Key Numbers 901 0001 002 and 901 0001 003), zoned Planned Development District Number 18, in the Franklin Business Park.
 - C. Financial Reports for Tax Incremental Finance Districts #2, #3, and #4
 - 1. Twelve-Month Financial Reports

2. Three-Month Financial Reports

V. Next meeting date

VI. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or Franklin – Oak Creek Joint 27th Street Steering Committee 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 Joint 27th Street Steering Committee per *State ex rel. Badke v. Greendale Village Bd.*, though neither the Common Council nor the Joint 27th Street Steering Committee will 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.