

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

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

Thursday, May 26, 2011

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – February 17, 2011; February 21, 2011; March 1, 2011
– (March 17, 2011 and April 21, 2011 meetings cancelled)
- IV. Business
 - A. Application for a Site Signage Package Amendment for an approximately 70 square foot wall sign on the north elevation of the 1st floor of the building exterior, by Aurora Health Care, Inc., for the property located at 4202 West Oakwood Park Court, (Tax Key Number 901-0001-005), zoned Planned Development District Number 18, in the Franklin Business Park.
 - B. Business Incentive Options.
 - C. 2011 Three Month Financial Report including Tax Incremental District Nos. 2, 3 and 4 Balance Sheets and Statement of Revenue, Expenses and Fund Balance for the three months ended March 31, 2011.
- V. Vouchers
- VI. Next meeting date (June 23, 2011 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.