

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

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

Monday, November 17, 2008

6:30 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – August 14, 2008
– November 13, 2008 – canceled
- IV. Business
 - A. Application for a Site Plan Amendment for an employee patio canopy for Baptista's Bakery, Inc., by James Luterbach Construction Co., Inc., for the property located at 4625 West Oakwood Park Drive, zoned Planned Development District Number 18, in the Franklin Business Park.
 - B. 2008 Tax Incremental Districts Nos. 2, 3 and 4 Cash Flow Reports and Projections
 - C. 2008 Tax Incremental Districts Nos. 2, 3 and 4 Balance Sheets and Statements of Revenue, Expenses and Fund Balance for the nine months ended September 30, 2008
 - D. Payments
 - 1. Wesolowski, Reidenbach, Fleming & Sajdak, S.C. \$513.00
General Legal Services
Services 7/28/08-8/14/08
(Tax Incremental District #2)
 - 2. Wesolowski, Reidenbach, Fleming & Sajdak, S.C. \$639.00
General Legal Services
Services 8/11/08-9/24/08
(Tax Incremental District #4)
(For Information Only)
 - E. Appointment of Jesse A. Wesolowski as Executive Director

V. Next meeting date

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.