THE ROCK PROFESSIONAL BASEBALL STADIUM DEVELOPMENT PROPOSAL FRANKLIN TASK FORCE

MEETING

CITY OF FRANKLIN

FEBRUARY 25, 2014, 6:00 P.M.

FRANKLIN CITY HALL HEARING ROOM

9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN

AGENDA*

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Election of Chairman
- III. Adoption of Rules of Procedure
- IV. Citizen Comment Period
- V. The Rock Sports Complex Professional Baseball Stadium Development Proposal Presentation from the Developer **
- VI. Stadium Development factors and governmental approvals required City Attorney
- VII. Stadium Development financing Director of Finance & Treasurer Task Force may chose to take public input on financing options
- VIII. Tasks at hand and future agenda items
- IX. Adjournment.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

^{**}Supporting documentation and details of this agenda item are available at City Hall during normal business hours.