

Community Development Authority
January 12, 2006, 5:30 PM

Agenda*

Franklin City Hall
Common Council Chambers
9229 W. Loomis Road
Franklin, Wisconsin 53132

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes
 - A. December 20, 2005, Special Meeting Minutes
- IV. Business (Action may be taken on all items)
 - A. Debt Refinancing for Tax Incremental Financing District #2
 - B. Payment Authorization Policy
 - C. Approval of Payments (see attached)
 - D. Covenant Healthcare System, Inc. proposed mixed-use outpatient center/clinic/office/and health care related project development agreement. The Community Development Authority may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of a development agreement with Covenant Healthcare System, Inc. and/or its affiliate(s), for and pertaining to the development of the property at approximately the Northwest corner of South 27th Street and West Oakwood Road, bearing tax key nos. 928-9999-002 and 928-9999-001, and related infrastructure, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - E. Review & Recommend minor changes to the Site Plan, Landscape Plan and Architectural Elevations for Transpak Corporation, 9575 South Oakwood Park Drive.
 - F. Sewer Extension on West Ryan Road at South 51st Street, requiring road closing.
 - G. Future Community Development Authority meeting date(s) and location(s).
- V. Adjournment

*Notice is given that a majority of members of the Common Council, Economic Development Commission and Plan Commission of the municipality 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, Economic Development Commission or Plan Commission per State ex rel. Badke v. Greendale Village Bd., even though the Common Council, Economic Development Commission or Plan Commission will not take formal action at this meeting.