

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

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

Wednesday, March 14, 2007, 6:00 PM

Meeting Agenda*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from February 14, 2007
- IV. Business
 - A. Payments
 1. R. A. Smith & Associates \$2,765.30
Ashland Way Vacation
(Tax Incremental Finance District #2)
(CDA approval required)
 2. R. A. Smith & Associates \$1,470.20
Proteus Packaging / Transpak Corp. Water Main
(Tax Incremental Finance District #2)
(CDA approval required)
 3. HNTB Corporation \$11,536.91
South 27th Street Corridor Streetscape Design
(Tax Incremental Finance District #3)
(Information only)
 4. Graef Anhalt Schloemer & Associates Inc.
(Information Only)
 - a. South 27th Street and W Oakwood Road Improvements \$90,928.89
(Tax Incremental Finance District #4)
 - b. South 31st Street Extension to Rawson Avenue \$11,167.60
(Tax Incremental Finance District #3)
 - c. South 31st Street Reconstruction to Drexel Avenue \$1,395.11
(Tax Incremental Finance District #3)
 - B. Urban Non-Point Source Grant Program to retro-fit the Franklin Business Park with water quality basins.
 - C. Financing alternatives, including but not limited to bonding, special assessments, development agreements, tax incremental financing and funding sources, for the potential installation of necessary public infrastructure, such as sewer, water, streets, storm water utilities, and the like, in the potential development of the City Civic Center District.

V. Next regular meeting date(s) – Wednesday, April 11, 2007, at 6:00 p.m.

VI. Adjournment

* Notice is given that a majority of members of the Franklin Common Council and/or the 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 the 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.

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