

**Community Development Authority
of the City of Franklin
Franklin City Hall - Common Council Chambers
9229 West Loomis Road, Franklin, Wisconsin**

Wednesday, March 8, 2006, 6:00 PM

Meeting Agenda*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from February 8, 2006
- IV. Business (Action may be taken on all items)
 - A. Payments (see attached)
 - 1. Quarles & Brady LLP \$ 4,523.50
(Tax Incremental District No. 2)
 - 2. R.A. Smith & Associates – Ashland Way Vacation 866.58
(Tax Incremental District No. 2)
 - 3. Single Source – TIF #4 Negotiation Fees 217.06
(Tax Incremental District No. 4)
 - 4. Professional Service Industries, Inc. 1,486.00
(Tax Incremental District No. 3)
 - 5. The Daily Reporter 44.01
(Tax Incremental District No. 2)
 - B. Milwaukee Metropolitan Sewerage District – 2020 Facilities Plan
 - C. Consent to Assignment and Waiver of Repurchase Rights under that certain Site Development Agreement Between VTLC Development, LLC and the City of Franklin and the Community Development Authority of the City of Franklin, Wisconsin dated August 9, 2005, for the Property West of South Oakwood Park Drive and including the Vacated West Ashland Way in the Franklin Business Park (Beck Carton Corporation and TransPak Corporation)
 - D. Consideration of the creation of a project area redevelopment plan as may be available pursuant to §§66.1331, 66.1333 and 66.1335 of the Wisconsin Statutes within the 27th Street Corridor Plan Area.
 - E. Contract with Quarles & Brady LLP for legal services relating to Tax Incremental Districts Nos. 3 and 4. 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 contract for legal services with Quarles & Brady LLP for and pertaining to the development of the property within and in relation to all matters requisite in Tax Incremental Districts Nos. 2, 3 and 4, 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.

- F. Southeastern Wisconsin Regional Planning Commission Advisory Committee on Regional Transportation Planning Report – Evaluation and Recommendation of Freeway Interchanges (For informational purposes, no action required).
- G. Potential Development of Property[ies] within the South 27th Street Corridor Plan Project Area. The Community Development Authority may enter closed session pursuant to §19.85(1)(e), Stats., for market competition and bargaining reasons, to deliberate and consider the negotiation of terms relating to the potential development of property[ies] within the South 27th Street Corridor Plan Project Area, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a development agreement for the development of property[ies] within a tax incremental district, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- H. Sidewalk installation as part of the West Ryan Road reconstruction project, from South 27th Street to the Root River.
- I. 27th Street Corridor Design engineering and architectural services contracts
- J. Next meeting date(s) – Wednesday, April 12, 2006, at 6:00 PM.

V. Adjournment

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