

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

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

Thursday, March 21, 2013

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – February 21, 2013
- IV. Business
 - A. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; report on recent discussions among Franklin staff and consultants, Oak Creek staff and WisDOT staff.
 - B. Common Council actions upon recommendations relating to an amendment of the TID No. 3 Project Plan to expand the District one-half mile to the north and to include the estimated costs of the 27th Street streetscape public improvements from West College Avenue to West Drexel Avenue, and recommendations relating to planning for a tax incremental district to project plan for streetscape public improvements from West Drexel Avenue to West South County Line Road, and any uncompleted sewer, water and street public improvements and related costs currently part of TID No. 4, and work by Ehlers and Associates upon such subject matters.
 - C. Ryan Creek Interceptor Sewer Project status.
 - D. Future business parks potential locations, potential acquisition(s) of property for future business parks, and potential creation, establishment and operational aspects of future business parks. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a potential development agreement for the development of property within a tax incremental district for future business park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

V. Vouchers (none)

VI. Next meeting date (April 18, 2013 and/or at the call of the Chairman)

VII. 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.