

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, March 13, 2014

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – December 11, 2013
– December 19, 2013
- IV. Business
 - A. Report upon the Proposed Professional Baseball Stadium at The Rock Sports Complex (Planned Development District No. 37) (located at approximately 7900 West Crystal Ridge Drive) as Proposed by The Rock Sports Complex, LLC.
 - B. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; memorandum of understanding with the City of Oak Creek regarding cost sharing.
 - C. Franklin Business Park Storm Water Pond Retrofit project dredged materials deposit and site location; Amendment to the November 17, 2011 Escrow Agreement between the Common Council and the Community Development Authority to fund the completion and resolution of same. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions in relation thereto, 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.
 - D. 2013 Tax Incremental District Nos. 3 and 4 Annual Reports.
- V. Vouchers (none)
- VI. Next meeting date (March 20, 2014 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.