

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

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

Thursday, May 8, 2008

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – February 21, 2008
- IV. Business
 - A. Payments
 - 1. Graef Anhalt Schloemer & Associates Inc.
 - a. South 31st Street Extension North to Rawson Ave. \$3,624.68
(Tax Incremental District #3)
(For Information Only)
 - b. South 31st Street Reconstruction South to Drexel Ave. \$116.53
(Tax Incremental District #3)
(For Information Only)
 - b. Drexel Avenue/South 27th Street-31st Street reconstruction \$22,649.59
(Tax Incremental Finance District #3)
(For Information Only)
 - 2. Graef Anhalt Schloemer & Associates Inc.
 - a. South 31st Street Extension North to Rawson Ave \$10,561.14
(Tax Incremental Finance District #3)
(For Information Only)
 - b. South 31st Street Reconstruction South to Drexel Ave. \$51.09
(Tax Incremental Finance District #3)
(For Information Only)
 - c. Drexel Avenue/South 27th Street-31st Street reconstruction \$43,707.19
(Tax Incremental Finance District #3)
(For Information Only)
 - 3. Graef Anhalt Schloemer & Associates Inc.
 - a. Wheaton Way street construction \$588.68
(Tax Incremental Finance District #4)
(For Information Only)

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| b. | Oakwood Road/South 27 th – South 34 th Rd/storm sewer
(Tax Incremental Finance District #4)
(For Information Only) | \$431.88 |
| 4. | Musson Brothers Inc. | |
| a. | Oakwood Road/South 27 th Street-S.34 th Rd/storm sewer
(Tax Incremental Finance District #4)
(For Information Only) | \$77,388.82 |
| 5. | Quarles & Brady
General Advice Re: RDA & TIF Matters
(Tax Incremental Finance District #4)
(For Information Only) | \$516.65 |
| 6. | HNTB-Great Lakes Division
South 27 th Street Streetscape
Services 2/23/08-3/28/08
(Tax Incremental Finance District #4)
(For Information Only) | \$14,627.12 |
| 7. | HNTB-Great Lakes Division
South 27 th Street Streetscape
Services 1/26/08-2/22/08
(Tax Incremental Finance District #4)
(For Information Only) | \$5,459.93 |
| 8. | HNTB-Great Lakes Division
South 27 th Street Streetscape
Services 12/29/07-1/25/08
(Tax Incremental Finance District #4)
(For Information Only) | \$31,832.21 |
| 9. | HNTB-Great Lakes Division
South 27 th Street Streetscape
Services 10/16/07-12/28/07
(Tax Incremental Finance District #4)
(For Information Only) | \$5,264.07 |
| 10. | HNTB-Great Lakes Division
South 27 th Street Streetscape
27 th Street Manuals
(Tax Incremental Finance District #3)
(For Information Only) | \$1,129.90 |

B. Presentation regarding developer-financed tax incremental financing districts. (For Information Only)

- C. Irrigation system for the entryway of the Franklin Business Park, at South Franklin Drive and West Ryan Road.
- D. Damage to the brick wall near the entryway of the Franklin Business Park, at South Franklin Drive and West Ryan Road.
- E. Franklin – Oak Creek Joint 27th Street Steering Committee.

V. Next meeting date – June 5, 2008

VI. Adjournment

Notice is given that a majority of members of 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 Joint 27th Street Steering Committee per *State ex rel. Badke v. Greendale Village Bd.*, though the Joint 27th Street Steering Committee 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.