

CITY OF FRANKLIN

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN

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

Wednesday, September 6, 2006, 6:00 PM

Meeting Agenda*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. Meeting Minutes from August 9, 2006
 - B. Meeting Minutes from August 28, 2006
- IV. Business (Action may be taken on all items)
 - A. Payments
 - 1. R. A. Smith & Associates
 - a. Ashland Way Vacation
(Tax Incremental Finance District #2) \$902.75
 - 2. Chicago Title Insurance Company
 - a. Parcel 5 Updated Title
(Tax Incremental Finance District #4) \$100.00
 - 3. Heritage Research, Ltd.
 - a. South 31st Street Extension
(Tax Incremental Finance District #3) \$3,394.31
 - 4. Graef Anhalt Schloemer & Associates Inc.
 - a. South 27th Street and West Oakwood Road Improvements
(Tax Incremental Finance District #4) \$25,942.72
 - b. South 31st Street Extension north to Rawson Avenue
(Tax Incremental Finance District #3) \$34,481.78
 - c. South 27th Street and West Oakwood Road Improvements
(Tax Incremental Finance District #4) \$13,587.82
 - d. South 31st Street Extension north to Rawson Avenue
(Tax Incremental Finance District #3) \$32,117.37
 - B. Application for a Site Plan, including the use, architecture, landscaping, and lighting, for MSI General (Central Aquatics), for the property located at approximately 5401 West Oakwood Park Road. Tax Key Number 931-0021-000, Planned Development District Number 18 (Franklin Industrial Park, Phase II).
 - C. Tax Increment Finance District #2 Annual Cash Flow Projection Update

D. Tax Increment Finance District #3 Annual Cash Flow Projection Update

E. Tax Increment Finance District #4 Annual Cash Flow Projection Update

F. Tax Incremental District No. 4 Potential Development Agreement for the Property located at approximately 9911 South 27th Street. The Authority may enter closed session pursuant to Section 19.85(e), Stats., to consider the terms of potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of TID No. 4, for the property located at approximately 9911 South 27th Street 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.

G. Next regular meeting date(s) – Wednesday, October 18, 2006, at 6:00 p.m.

V. Adjournment

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