

**City of Franklin
Community Development Authority
Meeting Minutes
December 13, 2006**

Approved 2/14/07

I. Call to Order and Roll Call

The Wednesday, December 13, 2006, Community Development Authority meeting was called to order at 6:04 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Members Grintjes, Roberts, Rhiner and Stan. Excused were Alderman Sohns and Member Spitzer. Also present were Executive Director Wheaton, City Attorney Wesolowski, and City Development Planner Drayna.

II. Citizen Comment Period

Mayor Taylor opened the citizen comment period at 6:05 PM. Member Roberts stated that MATC South was still looking for a site to do day clothing classes and that if any of the CDA members knew of a location, to please contact MATC South.

Mayor Taylor closed the citizen comment period at 6:07 PM.

III. Approval of Meeting Minutes

1. Meeting Minutes from November 15, 2006

Member Stan moved and Member Rhiner seconded approval of the November 15, 2006 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion carried.

2. Meeting Minutes from November 29, 2006

Member Rhiner moved and Member Grintjes seconded approval of the November 29, 2006 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion Carried.

IV. Business

A. Payments

1. United Rentals Inc.	\$1,344.00
South 31 st Street – Extension Barricades (Tax Incremental Finance District #3)	
2. Crowley Construction Corporation	
a) South 31 st Street, South of Rawson Avenue	\$315.00
b) Rawson Avenue Crosswalk	\$295.00
(Tax Incremental Finance District #3)	
3. HNTB-Great Lakes Division	\$30,851.81
South 27 th Street Streetscape (Tax Incremental Finance District #3)	

All items are for TIF #3 and are for informational purposes only. Therefore, no action needed, none taken.

- B. Application for Conceptual and Final approval of a monument sign for Wahlgren-Schwenn Incorporated, for the Yellow Rose Distribution Center, located approximately 4659 West Basswood Drive (Tax Key Number 900 0012 001), zoned Planned Development District No. 18, in the Franklin Business Park.

Planner Drayna presented the monument sign application to the CDA. Member Stan moved and Member Grintjes seconded to approve the monument sign for the Yellow Rose Distribution Center located 4659 Basswood Drive subject to City permit. Upon voice vote, all voted 'aye'. Motion Carried.

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- C. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.

A presentation was given by Executive Director Wheaton. No action needed; None Taken

- D. Sex offender residency and economic impact on the South 27th Street Corridor

A presentation was given by Executive Director Wheaton. No action needed; None Taken

- E. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, the Wisconsin Department of Transportation public information meeting on December 5, 2006.

A presentation was given by Executive Director Wheaton. No action needed; None Taken.

- F. 2006 Industrial and Office Market Update by the National Association of Industrial and Office Properties (NAIOP) – Wisconsin.

A presentation was given by Executive Director Wheaton. No action needed; None Taken.

- V. Next regular meeting date(s) – Wednesday, January 10, 2006 at 6:00 p.m.

No action needed, none taken

- VI. Adjournment

Member Grintjes moved and Member Roberts seconded to adjourn the Wednesday, December 13, 2006, meeting of the Community Development Authority at 6:30 pm. Upon voice vote, all voted ‘aye’. Motion Carried.

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