

City of Franklin
Community Development Authority
Meeting Minutes
February 3, 2011

Approved

I. Call to Order and Roll Call

The Thursday, February 3, 2011, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Alderman Taylor, Ryan, Mullarkey, Bartels, Kass and Holpfer. Also present were Director of Finance and Treasurer Patterson, City Engineer Bennett and Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:02 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.

III. Approval of Meeting Minutes

None presented.

IV. Business

A. Potential Development of Property within the Franklin Business Park area. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential development of property within the Franklin Business Park area, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a development agreement for the development of property within a tax incremental district, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

The Chairman by way of the Executive Director read the above noticed basis for the Authority to enter closed session. Member Alderman Taylor moved and Member Ryan seconded a motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential development of property within the Franklin Business Park area, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a development agreement for the development of property within a tax incremental district, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Upon roll call vote, all voted “aye”. Motion carried: 6-0. The Authority entered closed session at 6:05 PM. The closed session included the attendance of Alderman Olson, Alderman Skowronski, Director of Finance and Treasurer Patterson, City Engineer Bennett and Executive Director Wesolowski. The Authority reentered open session at 7:15 PM. No action taken.

V. Vouchers

None presented.

VI. Next meeting date (February 17, 2010 and/or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Alderman Taylor moved and Member Mullarkey seconded a motion to adjourn the Thursday, February 3, 2011 meeting of the Community Development Authority at 7:16 PM. Upon voice vote, all voted “aye”. Motion carried: 6-0.