

**City of Franklin
Community Development Authority
Meeting Minutes
June 13, 2007**

Approved
July 12, 2007

I. Call to Order and Roll Call

The Wednesday, June 13, 2007, Community Development Authority meeting was called to order at 6:03 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Members Grintjes, Kosovich, Searle, Rhiner, Stan and Spitzer. Also present were City Development Director Wheaton, City Attorney Wesolowski and City Development Department Secretary Mary Semrad.

II. Citizen Comment Period

Mayor Taylor opened the citizen comment period at 6:06 PM.

Member Rhiner pointed out the Wisconsin Dept. of Transportation form at each Member place. It is in support of the Drexel Avenue Interchange and to please complete the form and submit as soon as possible.

At this time Mayor Taylor skipped over the Citizen Comment Period to allow for someone coming in to speak during the Citizen Comment Period and moved on to the approval of the meeting minutes for March 9, 2007.

III. Approval of Meeting Minutes

1. Meeting Minutes from March 09, 2007

Member Stan moved and Member Grintjes seconded approval of the March 09, 2007 Community Development Authority meeting minutes. Upon voice vote, 6 voted 'aye' and 0 'No's'. Motion carried.

IV. Business

A. Payments

- | | | |
|----|---|-------------|
| 1. | HNTB-Great Lakes Division
South 27 th Street Streetscape
(Tax Incremental Finance District #3)
(For Information Only) | \$21,628.35 |
| 2. | Graef Anhalt Schloemer & Associates Inc. | |
| | a. South 27 th Street and West Oakwood Road Improvements
(Tax Incremental Finance District #4) | \$42,771.71 |
| | b. South 31 st Street Extension to Rawson Avenue
(Tax Incremental Finance District #3) | \$13,079.74 |
| | c. South 31 st Street Reconstruction to Drexel Avenue
(Tax Incremental Finance District #3) | \$1,831.26 |
| | d. Drexel Ave/South 27 th St-South 31 st Street Reconstruction
(Tax Incremental Finance District #3)
(For Information Only) | \$2,817.53 |
| 3. | Graef Anhalt Schloemer & Associates Inc. | |
| | a. South 27 th Street & Oakwood Road Improvement
(Tax Incremental Finance District #4) | \$40,218.29 |
| | b. South 31 st Street North to Rawson Ave.
(Tax Incremental Finance District #3)
(For Information Only) | 10,410.46 |
| 4. | Journal/Sentinel Inc. | \$251.80 |
| | a. April 2007 Notices - South County Line Road, etc. | |

**City of Franklin
Community Development Authority
Meeting Minutes
June 13, 2007**

(Tax Incremental Finance District #4)	
b. April 2007 Notices – West Sharon Lane South 43 rd - South 27 th Street	\$143.50
(Tax Incremental Finance District #4)	
c. West Wheaton Way – South 27 th Street	\$133.05
(Tax Incremental Finance District #4)	
(For Information Only)	
5. Bonestroo Rosene Anderlik & Assoc	\$1,074.00
West Oakwood Rd./South 34 th – South 27 th Street	
(Tax Incremental Finance District #4)	
(For Information Only)	

City Development Director Wheaton explained that all of the items under payments listed on the agenda are for informational purposes only, relating to TIF Districts No. 3 and No. 4. No motion needed.

At this time Mayor Taylor went back to the Citizen Comment period.

Tom A. Lorino, President of JDC Logistics and Chairman of the Board, came forward to get Zoning Compliance approval for a new enterprise in the City of Franklin. Signature Limo Service, LLC at 9675 South 54th Street, will operate a limousine service company which concentrates on transportation services for executive personnel.

Alderman Ken Skowronski, Chairman of the Economic Development Commission arrived at the meeting at this time.

Mr. Lorino introduced Todd Martell and Patrick McDonald who are coming on board and have 17 years combined experience in this type of business.

6th District Alderman Skowronski, 8642 S 116th St., spoke in support of Mr. Lorino. Member Rhiner also praised Mr. Lorino's existing business and spoke in support of Mr. Lorino.

Mayor Taylor closed the citizen comment period at 6:13 PM.

- B. Tax Incremental District No. 2 Potential Development Agreement for the Property located at approximately 4722 West Oakwood Road (Tax Key 930999703). The Authority may enter closed session pursuant to Section 19.85(1)(e), Stats., to consider the terms of a potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of Tax Incremental District No. 2, for the property located at approximately 4722 West Oakwood Road 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.

Member Grintjes moved and Member Rhiner seconded the motion to enter closed session pursuant to Section 19.85(1)(e) of the Statutes to consider the terms of a potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of Tax Incremental District No. 2, for the property located at approximately 4722 West Oakwood Road 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. Upon roll call vote Alderman Kosovich and Members

**City of Franklin
Community Development Authority
Meeting Minutes
June 13, 2007**

Grintjes, Rhiner, Searle, Spitzer and Stan, all voted ‘aye.’ Motion carried. Closed session entered at 6:15 p.m.

Open session reentered at 6:45 p.m.

Mayor Taylor asked Andy Bruce of MLG to speak to the Commission on agenda Item IV.B. Mr. Bruce stated he had no prepared presentation, referred to the memo that was presented previously with regard to the opportunity being created by MLG for the City of Franklin by creating a bigger site by combining land in the Business Park for the overall benefit of both parties and walked through the potential development agreement details, answering questions and further discussion.

Member Rhiner moved and Member Spitzer seconded the motion to refer this item back for further consideration by the Director of Finance and Treasurer, City Development Director, City Engineer and the City Attorney. Upon voice vote, all voted ‘aye’. Motion carried.

D. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item may include, but not be limited to, future services that may be provided by marketing firms relating to the development of branding, theme, and logo for the South 27th Street Corridor Plan Area.

City Development Director Wheaton and Member Grintjes provided update and further information on the status of the South 27th Street Corridor Streetscape Design Plan.

V. Next regular meeting date(s) – tentatively set for Thursday, July 12, 2007, at 6:00 p.m.

No action needed, none taken.

VI. Adjournment

Alderman Kosovich moved and Member Rhiner seconded to adjourn the Wednesday, June 13, 2007, meeting of the Community Development Authority at 7:20 p.m. Upon voice vote, all voted ‘aye’. Motion Carried.