

**City of Franklin
Community Development Authority
Meeting Minutes
May 10, 2006**

Approved
June 14, 2006

I. Call to Order and Roll Call

The Wednesday, May 10, 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 Spitzer, Rhiner, Grintjes and Alderman Sohns. Members Stan and Roberts were excused. Also present were City Development Director Wheaton, City Attorney Wesolowski and Senior Planner Booth.

II. Citizen Comment Period

Opened and closed at 6:05 PM.

III. Approval of Minutes

A. Wednesday, April 12, 2006

Member Rhiner moved and Member Spitzer seconded approval of the minutes. Upon voice vote, all voted 'aye'. Motion carried.

IV. Business (Action may be taken on all items)

A. Payments

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| 1. Printing, Postage, and Stationery for the Franklin Business Park Listening Session and Sidewalk Survey mailing (Tax Incremental Finance District #2) | \$123.93 |
| 2. Refreshments for the Franklin Business Park Listening Session on April 27, 2006 (Tax Incremental Finance District #2) | \$ 53.13 |
| 3. Milwaukee County Certified Survey Map for the extension of South 31 st Street (Tax Incremental Finance District #3) | \$ 30.00 |
| 4. Single Source (Tax Incremental Finance District #4) | \$2,000.00 |

Alderman Sohns moved and Member Spitzer seconded to approve the expenditures. Upon voice vote, all voted 'aye.' Motion carried.

B. Application of a Final Site Plan (including the use, architecture, landscaping, lighting, etc.) for Buestrin, Allen & Associates VII, LLC (TruGreen ChemLawn Regional Facility) for an office/warehouse facility, located approximately 5225 West Oakwood Park Drive (Tax Key Number 931 0020 000), zoned Planned Development District No. 18, in the Franklin Business Park.

Alderman Sohns moved and Member Rhiner seconded to adopt a resolution approving a Site Plan for Buestrin, Allen & Associates VII, LLC, for the TruGreen ChemLawn regional facility (at approximately 5225 West Oakwood Rd Park Drive) (Buestrin, Allen & Associates VII, LLC, Applicant), per the Authority's procedures, and to grant final plan approval subject to all technical requirements and corrections which may be required by City staff. Upon voice vote, all voted 'aye.' Motion carried. With no objections, the minutes note the vote was unanimous.

C. Potential sale of property located at approximately 9901 South Oakwood Park Drive, Tax Key Number 900 0012 003, in the Franklin Business Park. The Authority may enter closed session pursuant to §19.85(1)(e), Wis. Stats., to consider terms of such potential sale 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 Spitzer moved and Member Rhiner seconded to enter closed session pursuant to §19.85(1)(e), Wis. Stats., to consider terms of such potential sale 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, regarding the potential sale of property located at approximately 9901 South Oakwood Park Drive, Tax Key Number 900 0012 003, in the Franklin Business Park.

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Voting in the affirmative on roll call vote were Members Grintjes, Rhiner and Spitzer and Alderman Sohns. None voted 'no.' The Authority moved to closed session at 6:30 PM.

Member Grintjes moved and Member Rhiner seconded to return to open session at 7:09 PM. Upon voice vote, all voted 'aye.' Motion carried.

- D. Implementation of the agreement for engineering and architectural services for the S 27th Street Corridor Plan area Streetscape Design. This item will include, but not be limited to the Kickoff meeting.

Discussion only. No action needed; none taken.

- E. Special Joint Meeting with Franklin Common Council and Oak Creek Common Council and Community Development Authority – Tuesday, May 16, 2006, at 5:30 p.m.

No action needed; none taken.

- F. Next regular meeting date(s) – Wednesday, June 14, 2006, at 6:00 p.m.

No action needed; none taken.

- V. Adjournment

Alderman Sohns moved and Member Spitzer seconded to adjourn the Wednesday, May 10, 2006, meeting of the Community Development Authority at 7:32 PM. Upon voice vote, all voted 'aye'. Motion carried.