

CDA MEETING MINUTES

CITY OF FRANKLIN
COMMUNITY DEVELOPMENT AUTHORITY MEETING
OAK CREEK CITY HALL- COUNCIL CHAMBERS
8640 SOUTH HOWELL AVENUE, OAK CREEK, WISCONSIN
WEDNESDAY, NOVEMBER 29, 2006, AT 6:00 P.M.

[The Common Council of the City of Franklin, the Common Council of the City of Oak Creek and the Community Development Authority of the City of Oak Creek, Wisconsin, also have been scheduled to meet at such time and place and upon quorum(s) and call(s) to order, shall then meet concurrently with the Community Development Authority of the City of Franklin, Wisconsin]

AGENDA

I. Call to Order and Roll Call

Alderman Sohns called the Franklin Community Development Authority meeting to order at 6:00 PM

Alderman Sohns, Member Rhiner, Member Roberts, Member Stan, Member Spitzer were present. Arriving at 6:02 was Vice Chairman Grintjes. Arriving at 6:10 PM was Mayor Taylor.

II. Citizen Comment Period

Opened and closed at 6:04 PM; No citizens coming forward

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

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

Representatives from HNTB gave a presentation of the results from the November 2, 2006 Open House. Additionally, the Steering Committee was directed to recommend a public relations firm for work related to the South 27th Street Corridor Plan Area.

- B. November 2, 2006 South 27th Street Design Public Open House.

Representatives from HNTB presented results from the Open House.

IV. Next meeting Date and Time- Wednesday, December 13, at 6:00 p.m.

No action needed; None Taken.

V. Adjournment

A Motion was made by Mayor Taylor to adjourn the November 29, 2006 CDA meeting.

Second by Member Rhiner.

All Members present voted aye: Mayor Taylor, Alderman Sohns, Member Rhiner, Member Roberts, Member Stan, Member Spitzer and Vice Chairman Grintjes.

Franklin Community Development Authority meeting adjourned at 7:55pm.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

*Notice is given that a majority of the Economic Development Commission (EDC) and/or Plan Commission may attend this meeting to gather information about an agenda item over which the EDC and Plan Commission have decision-making responsibility. This may constitute a meeting of the EDC and/or Plan Commission per State ex rel. Badke v. Greendale Village Board, even though neither the EDC nor the Plan Commission will take formal action at this meeting.

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