

**CITY OF FRANKLIN  
SPECIAL FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
MONDAY, APRIL 15, 2019 – 6:30 P.M. OR SUCH LATER TIME AS REQUIRED TO  
MEET CONCURRENTLY WITH THE COMMITTEE OF THE WHOLE UPON ONLY  
THE SUBJECT MATTER SET FORTH ON THIS AGENDA, THE SPECIAL  
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M.  
AND THE AGENDA THEREFORE INCLUDING SUBJECT MATTERS IN ADDITION  
TO THE SUBJECT MATTER SET FORTH ON THIS AGENDA**

- I. Call to Order, Roll Call, Pledge of Allegiance
  
- II. Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Ballpark Commons Sports Anchored Mixed-Use Development Project Development Status and Future Development in the District. The Committee may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for review and consideration of financing alternatives related to additional infrastructure financial assistance requested by the Ballpark Commons Developer within Tax Incremental District No. 5 and financial assistance requested by the Mandel Group for a multi-family housing development within Tax Incremental District No. 5, and to deliberate upon a Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Potential Amendment to Development Agreement, Potential Development Agreement(s), the negotiation of a Potential Amendment and Potential Agreement(s) terms and the investing of public funds in relation thereto, 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.
  
- III. Adjournment

\*Notice is given that a majority of members of the Common Council and the Economic Development Commission of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council or the Economic Development Commission per State ex rel. Badke v. Greendale Village Bd. even though the Common Council or the Economic Development Commission will not take formal action at this meeting.