

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEALTH DEPARTMENT WING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 2, 2019 – 6:00 P.M.**

- I. Call to Order, Pledge of Allegiance, and Roll Call
- II. Citizen Comment Period
- III. Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) 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. The Committee may enter closed session pursuant to Wis. Stat § 19.85 (1) (e), to deliberate upon financing terms of such requests 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.
- IV. Adjournment

**Notice is given that a majority of members of the Common Council 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 per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.