

**CITY OF FRANKLIN
SPECIAL FINANCE COMMITTEE MEETING MINUTES
APRIL 15, 2019**

- I. The April 15, 2019 Special Finance Committee Meeting was called to order at 7:33 p.m. in the Common Council Chambers of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Campbell, Witkowski (arrived at 7:50 p.m.), Alderman Dandrea, and Alderwoman Wilhelm. Member Nelson was excused. Also present was Director of Finance & Treasurer Paul Rotzenberg.

- 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.

Motion made by Member Howard and seconded by Member Campbell to enter into closed session for this item at 7:45 p.m. Upon vote, Ayes-All, motion carried.

Motion made by Member Howard and seconded by Member Campbell to re-enter open session at 11:20 p.m. Upon vote, Ayes-All, motion carried.

- III. Adjournment

Motion made by Member Howard and seconded by Member Witkowski to adjourn the April 15, 2019 Special Finance Committee Meeting at 11:20 p.m. Upon vote, Ayes-All, Motion carried.