

City of Franklin
Community Development Authority
Meeting Minutes
April 27, 2017

Approved 5/18/2017

I. Call to Order and Roll Call

The Thursday, April 27, 2017, Community Development Authority meeting was called to order at 6:00 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Holpfer, Solomon and Alderman Dandrea. Members Kass and Cool were excused. Also present was Economic Development Director Hertzberg and Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:01 PM.

III. Approval of Meeting Minutes

Meeting Minutes from March 23, 2017

Member Alderman Dandrea moved and Member Solomon seconded a motion to approve the March 23, 2017 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. 2016 Tax Incremental District Nos. 3 and 4 Annual Reports; Tax Incremental District No. 3 pending proposal for Zilber LTD. new development and potential tax increment therefrom; Tax Incremental District No. 4 technical eligibility for closure; Tax Incremental District No. 4 pending applications for Interstate Partners II Wisconsin LLC new development and potential tax increment therefrom; Tax Incremental District No. 4 pending public sanitary sewer and public water extensions service potential new development needs and benefits engineering and financial consultants review and report services agreements; the foregoing for the review by and recommendation(s) of the Authority.

Director of Finance and Treasurer presented the item to the Authority. Member Holpfer moved and Member Alderman Dandrea seconded a motion to place the Tax Incremental District No. 3 report on file. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting). Member Holpfer moved and Member Alderman Dandrea seconded a motion to keep Tax Incremental District No. 4 open, leveraging future increments for infrastructure, which the District can support to precipitate future development. Upon voice vote, all voted “aye”. Motion carried Unanimously: 4-0 (with Chairman voting).

V. Vouchers

None Presented.

VI. Next meeting date at the call of the Chairman

No action needed; none taken.

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VII. Adjournment

Member Holpfer moved and Member Solomon seconded a motion to adjourn the Thursday, April 27, 2017 meeting of the Community Development Authority at 6:31 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).