

City of Franklin
Community Development Authority
Meeting Minutes
December 20, 2012

Approved 1/17/2013

I. Call to Order and Roll Call

The Thursday, December 20, 2012, Community Development Authority meeting was called to order at 6:07 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Holpfer, Ryan and Alderman Skowronski. Members Kass and Mullarkey and Executive Director Wesolowski were excused.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:10 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.

III. Approval of Meeting Minutes

Meeting Minutes from September 20, 2012

Member Alderman Skowronski moved and Member Holpfer seconded a motion to approve the September 20, 2012 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. Future business parks as planned in the City of Franklin 2025 Comprehensive Master Plan and the prior recommendations of the Plan Commission and the former Economic Development Commission.

Mayor Taylor discussed the substantial planning and consideration efforts by the City over the past several years for future business parks and the furtherance of review of the potential viability of areas so denominated by Member Holpfer and the Executive Director as was previously directed by the Authority. Member Holpfer discussed in part the various sites mentioned by the Mayor and concurred in the Mayor’s conclusion that despite recent economic times, future business park development in the City is of primary importance. No action needed; none taken.

- B. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; Tax Incremental District Financing and Alternatives Available for Existing Districts.

Mayor Taylor referenced the prior action of the Common Council to delegate the supervision of the development of the Corridor by the Authority and the procedural requirements and factual underpinnings necessary to provide that result. Mayor Taylor also referenced his statements as to his review of such operational supervisory result nationwide with regard to appointed agencies overseeing community development and that under such circumstances there would result a higher level of success and better economic decisions being made for the City. Mayor Taylor stated that he would confer with the Executive Director in regard to this matter and that the subject should be returned to the Common Council for action. No action needed; none taken.

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C. Cash Flow Projections for Tax Incremental District Nos. 3 and 4.

The Director of Finance and Treasurer presented the Cash Flow Reports for TID No. 3 and No. 4 and addressed the comments and questions of the Members in regard thereto. No action needed; none taken.

V. Vouchers
None Presented.

VI. Next meeting date (January 17, 2013 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Alderman Skowronski moved and Member Ryan seconded a motion to adjourn the Thursday, December 20, 2012 meeting of the Community Development Authority at 6:50 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.