

**City of Franklin  
Community Development Authority  
Meeting Minutes  
December 11, 2013**

**Approved 3/13/2014**

I. Call to Order and Roll Call

**The Wednesday, December 11, 2013, Community Development Authority meeting was called to order at 6:36 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Ryan, Holpfer and Alderman Skowronski. Members Mullarkey, Kass and Vignyvich were excused. Also present was Executive Director Wesolowski.**

**The City of Franklin Common Council and the Forward Franklin Economic Development Committee also met at the same time and place and upon quorum and call to order, met concurrently with the Community Development Authority upon the subject matter listed on the Community Development Authority agenda.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period at 6:39 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period at 6:39 PM.**

III. Approval of Meeting Minutes

None.

IV. Business

- A. Future business parks potential locations, potential acquisition(s) of property for future business parks, and potential creation, establishment and operational aspects of future business parks. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

**The Chairman read the above noticed basis for the Authority to enter closed session. Member Ryan moved and Member Alderman Skowronski seconded a motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Upon roll call vote, all voted “aye”. Motion carried: 4-0 (Chairman voting). The Authority entered closed session at 6:43 PM. The Authority reentered open session at 9:04 PM. No action taken.**

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V. Vouchers

None Presented.

VI. Next meeting date (December 19, 2013 and/or at the call of the Chairman)

**No action needed; none taken.**

VII. Adjournment

**The Chairman moved and Member Ryan seconded a motion to adjourn the Wednesday, December 11, 2013 meeting of the Community Development Authority at 9:04 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (Chairman voting).**