

**City of Franklin
Community Development Authority
Meeting Minutes
January 17, 2013**

Approved Feb. 21, 2013

I. Call to Order and Roll Call

The Thursday, January 17, 2013, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Holpfer, Ryan and Kass. Member Skowronski arrived at 6:01 p.m. Member Mullarkey was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:02 PM. Citizen Leroy Lewandowski, 8030 West Winston Way, came forward to speak regarding Item IV. B. Mayor Taylor closed the Citizen Comment period at 6:03 PM.

III. Approval of Meeting Minutes

Meeting Minutes from December 20, 2012

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

IV. Business

A. Recommendations relating to an amendment of the TID No. 3 Project Plan to expand the District one-half mile to the north and to include the estimated costs of the 27th Street streetscape public improvements from West College Avenue to West Drexel Avenue, and a proposed contract for professional consulting services with Ehlers and Associates for such purpose.

Deputy Finance Director Paul Rotzenburg presented the item. Recommendations from staff and the potential consultant, Ehlers and Associates, Inc. were set forth within the agenda packet materials. Mr. Rotzenburg made such recommendations and answered questions from the Authority Members. Member Alderman Skowronski moved and Member Holpfer seconded a motion to recommend to the Common Council that a contract with Ehlers and Associates, Inc. be approved to guide the City/CDA through the TIF amendment process and whether the TID should be expanded in area. Upon voice vote, all voted “aye”. Motion carried: 4-0.

B. Recommendations relating to planning for a tax incremental district to project plan for streetscape public improvements from West Drexel Avenue to West South County Line Road, and any uncompleted sewer, water and street public improvements and related costs currently part of TID No. 4.

Deputy Finance Director Paul Rotzenburg presented the item. Recommendations from staff and the potential consultant, Ehlers and Associates, Inc. were set forth within the agenda packet materials. Mr. Rotzenburg made such recommendations and answered questions from the Authority Members. Member Alderman Skowronski moved and Member Kass seconded a motion to recommend to the

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Common Council that firm planning for a TIF District for the area from West Drexel to South County Line Road to delayed until more relevant information is available. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers

None Presented.

VI. Next meeting date (February 21, 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, January 17, 2013 meeting of the Community Development Authority at 6:35 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.