

**City of Franklin
Community Development Authority
Meeting Minutes
March 13, 2014**

Approved 5/22/2014

I. Call to Order and Roll Call

The Thursday, March 13, 2014, 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, Alderman Skowronski, Ryan, Mullarkey, Kass and Vignyvich. Member Holpfer arrived at 6:09 PM. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:02 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period at 6:02 PM.

III. Approval of Meeting Minutes

Meeting Minutes from December 11, 2013 and December 19, 2013

Member Ryan moved and Member Kass seconded a motion to approve the December 11, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.

Member Ryan moved and Member Kass seconded a motion to approve the December 19, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.

IV. Business

A. Report upon the Proposed Professional Baseball Stadium at The Rock Sports Complex (Planned Development District No. 37) (located at approximately 7900 West Crystal Ridge Drive) as Proposed by The Rock Sports Complex, LLC.

The Chairman introduced the item and provided a detailed history of the meetings and communications he and City representatives attended and had with and among other governmental agencies and the developer’s staff and consults and City consults. Authority Members continued with a detailed question and comment discussion which in part involved City staff, and which addressed the subject of public financing of the project, apart from the concept of the project itself. Member Ryan moved and Member Mullarkey seconded a motion to support the initial idea of the development of a professional baseball stadium and to encourage the Plan Commission and the Common Council to move forward on the proposed use, noting and recognizing that there are many questions and issues to be answered and advanced. Upon voice vote, all voted “aye”. Motion carried: 6-0.

B. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; memorandum of understanding with the City of Oak Creek regarding cost sharing.

The Chairman introduced the item. The subject matter had been previously before the Authority and the Chairman and Member Ryan were involved in numerous meetings with the

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staff of both Cities, consulting engineers and the Wisconsin Department of Transportation. Member Alderman Skowronski moved and Member Vignywich seconded a motion to approve A Resolution Authorizing Certain Officials To Execute An Intergovernmental Memorandum of Understanding Between the City of Franklin and the City of Oak Creek Documenting Cost-Sharing Pertaining to the Development of the *South 27th Street Corridor Plan, A Joint Project, City of Franklin, City of Oak Creek*, recognizing that Ex. A. will be updated for costs/quantities by staff and the engineering consult. Upon voice vote, all voted “aye”. Motion carried: 6-0.

- C. Franklin Business Park Storm Water Pond Retrofit project dredged materials deposit and site location; Amendment to the November 17, 2011 Escrow Agreement between the Common Council and the Community Development Authority to fund the completion and resolution of same. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions 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.

The Chairman read the above noticed basis for the Authority to enter closed session. Member Ryan moved and Member Mullarkey seconded a motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions 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. Upon roll call vote, all voted “aye”. Motion carried: 6-0. The Authority entered closed session at 6:40 PM. The Authority reentered open session at 7:14 PM. Member Alderman Skowronski moved and Member Vignywich seconded a motion to approve the Escrow Agreement to Assure the Distribution of Tax Incremental District No. 2 Funds Amendment and to authorize the acceptance of a release as is set forth in the Common Council meeting agenda packet materials, a Release, Indemnity, Covenant Not to Sue and Covenant to Hold Harmless, in conjunction therewith. Upon voice vote, all voted “aye”. Motion carried: 6-0.

- D. 2013 Tax Incremental District Nos. 3 and 4 Annual Reports.

The Director of Finance and Treasurer presented the item and answered questions posed and responded to comments made by Authority Members. No action needed; none taken.

- V. Vouchers

None Presented.

- VI. Next meeting date (March 20, 2014 and/or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Mullarkey moved and Member Alderman Skowronski seconded a motion to adjourn the Thursday, March 13, 2014 meeting of the Community Development Authority at 7:29 PM. Upon voice vote, all voted “aye”. Motion carried: 6-0.