

City of Franklin
Community Development Authority
Meeting Minutes
May 2, 2013

Approved 7/18/2013

I. Call to Order and Roll Call

The Thursday, May 2, 2013, Community Development Authority meeting was called to order at 6:01 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Holpfer, Ryan, Alderman Skowronski and Mullarkey. Member Kass was excused. 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 April 18, 2013

Member Alderman Skowronski moved and Member Ryan seconded a motion to approve the April 18, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. Feasibility report 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.

City Director of Finance Calvin Patterson and Michael Harrigan of Ehlers and Associates presented the item and responded to questions by the Members. Mr. Harrigan also distributed copies of an updated report dated May 1, 2013. Member Ryan moved and Member Mullarkey seconded a motion to recommend approval of the TID #3 Project Plan & Boundary Amendment Feasibility Report & Analysis and that the Common Council authorize the consideration process for the plan implementation and specifically scenario 2, to proceed. Upon voice vote, all voted “aye”. Motion carried: 4-0.

- B. Proposal for professional consulting services with Ehlers and Associates to complete a redevelopment plan pursuant to Wis. Stat. § 61.333 for generally the TID No. 3 Project Plan area.

The Executive Director introduced the item and Michael Harrigan of Ehlers and Associates presented the item. The Director of Finance also provided information to the Authority. Member Mullarkey moved and Member Alderman Skowronski seconded a motion to recommend approval of the Proposal for professional consulting services with Ehlers and Associates to complete a redevelopment plan pursuant to Wis. Stat. § 61.333 for generally the TID No. 3 Project Plan area. Upon voice vote, all voted “aye”. Motion carried: 4-0.

- C. Potential Rezoning and Comprehensive Master Plan Amendment regarding the properties located at approximately 9733 South 76th Street (approximately 17.77 acres: property bearing Tax Key No. 896-9999-008 is approximately 15.04 acres and the property bearing Tax Key No. 896-9999-007 is approximately 2.73 acres) to change the planned use and zoning From I-1 Institutional District to BP Business Park District.

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The subject matter was previously before the Authority at its April 18, 2013 meeting. Member Ryan moved and Member Alderman Skowronski seconded a motion to recommend approval of the proposed rezoning and comprehensive master plan amendment relating to the use of the properties located at approximately 9733 South 76th Street. Upon voice vote, all voted “aye”. Motion carried: 4-0-1 (Member Holpfer abstaining) (with Chairman voting).

D. 2013 Tax Incremental District Nos. 3 and 4 Balance Sheet and Statement of Revenue, Expenses and Fund Balance for the three months ended March 31, 2013.

Director of Finance and Treasurer Calvin Patterson presented the item. Member Ryan moved and Member Holpfer seconded a motion to accept the reports and place on file. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers

None Presented.

VI. Next meeting date (May 23, 2013 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Mullarkey moved and Member Ryan seconded a motion to adjourn the Thursday, May 2, 2013 meeting of the Community Development Authority at 7:23 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.