

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

Approved 12/19/2013

I. Call to Order and Roll Call

The Thursday, October 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, Ryan, Holpfer, Mullarkey and Vignovich. Members Alderman Skowronski and Kass were excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period at 6:01 PM.

III. Approval of Meeting Minutes

Meeting Minutes from September 19, 2013

Member Ryan moved and Member Mullarkey seconded a motion to approve the September 19, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

A. South 27th Street Corridor Streetscape Recommendation.

Mayor Taylor presented the item, specifically noting the information points and history provided in the agenda materials from staff and resulting from the numerous meetings of boards and commissions, the 27th Street Steering Committee, staff of both Oak Creek and Franklin and the Wisconsin Department of Transportation and meetings the Mayors of both cities had together with their respective staffs and board and commission members. The Authority discussed the subject matter history and status and goals. Member Ryan moved and Member Mullarkey seconded a motion to recommend to the Common Council the continuing support of the South 27th Street Corridor Streetscape Improvements and the mutual participation of Oak Creek and Franklin pursuant to the terms of the Community Development Authority recommendations made at its meeting on 4/19/12. Upon voice vote, all voted “aye”. Motion carried: 4-0.

B. Status report upon the amended boundaries and Project Plan amendment for Tax Incremental District No. 3, City of Franklin, Wisconsin.

The Executive Director presented the item and noted that all local approvals necessary had been granted and final and that the Plan amendment had been submitted to the Wisconsin Department of Revenue for its administrative review and implementation. No action needed; none taken.

C. Potential Development of Property within the Franklin Business Park, South 27th Street Corridor and potential future business park areas. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate regarding development proposals and interests and

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terms relating to the potential development of property within the Franklin Business Park, South 27th Street Corridor and potential future business park areas, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of development agreements, 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 Mullarkey moved and Member Holpfer seconded a motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate regarding development proposals and interests and terms relating to the potential development of property within the Franklin Business Park, South 27th Street Corridor and potential future business park areas, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of development agreements, 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. The Authority entered closed session at 6:19 PM. The Authority reentered open session at 7:26 PM. No action taken.

V. Vouchers

None Presented.

VI. Next meeting date (November 21, 2013 and/or at the call of the Chairman)

The Chairman mentioned the above. No action needed; none taken.

VII. Adjournment

Member Vignovich moved and Member Mullarkey seconded a motion to adjourn the Thursday, October 17, 2013 meeting of the Community Development Authority at 7:27 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.