

**Community Development Authority
Of the City of Franklin, Wisconsin
Meeting Agenda
Wednesday, February 08, 2006, 6:00 PM
Franklin City Hall Common Council Chambers
9229 W. Loomis Road Franklin, Wisconsin 53132**

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes
 - A. Thursday, January 12, 2006 Meeting Minutes
- IV. Business (Action may be taken on all items)
 - A. Approval of Payments (see attached)
 - 1. R.A. Smith& Associates – Water Main \$ 3,071.48
(Tax Incremental Finance District #2)
 - 2. R.A. Smith & Associates – Ashland Way Vacation 140.00
(Tax Incremental Finance District #2)
 - 3. Eppstein Uhen Architects - 27th Street Visual Study 500.00
(Tax Incremental Finance District #3)
 - 4. City of Franklin Staff time CDA Allocations
 - B. Terms and conditions of the sale of property within the Franklin Business Park. The Authority may enter closed session pursuant to §19.85(1)(e), Stats. for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential sale and purchase of Franklin Business Park properties, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - C. Concept Review for ASI General, Inc. (Trugreen – Franklin Facility), 5225 South Oakwood Park Road (Tax Key Number 931-0020-000), zoned Planned Development District No. 18, Franklin Business Park
 - D. 27th Street streetscape conceptual design study elements and output
 - E. Consideration of the creation of a project area redevelopment plan as may be available pursuant to §§66.1331, 66.1333 and 66.1335 of the Wisconsin Statutes within the 27th Street Corridor Plan.
 - F. Next meeting date(s) – Wednesday, March 8, 2006, 6:00 PM.
- V. Adjournment

*Notice is given that a majority of members of the Common Council, Economic Development Commission and Plan Commission of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council, Economic Development Commission or Plan Commission per State ex rel. Badke v. Greendale Village Bd., even though the Common Council, Economic Development Commission or Plan Commission will not take formal action at this meeting.