

**COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF FRANKLIN, WISCONSIN**

**Franklin City Hall – Common Council Chambers
9229 West Loomis Road, Franklin, Wisconsin**

Wednesday, June 13, 2007, 6:00 PM

Meeting Agenda*

I. Call to order and Roll Call

II. Citizen Comment Period

III. Approval of Meeting Minutes from May 9, 2007

IV. Business

A. Payments

1. HNTB-Great Lakes Division \$21,628.35
South 27th Street Streetscape
(Tax Incremental Finance District #3)
(For Information Only)
2. Graef Anhalt Schloemer & Associates Inc.
 - a. South 27th Street and West Oakwood Road Improvements \$42,771.71
(Tax Incremental Finance District #4)
 - b. South 31st Street Extension to Rawson Avenue \$13,079.74
(Tax Incremental Finance District #3)
 - c. South 31st Street Reconstruction to Drexel Avenue \$1,831.26
(Tax Incremental Finance District #3)
 - d. Drexel Ave/South 27th St-South 31st Street Reconstruction \$2,817.53
(Tax Incremental Finance District #3)
(For Information Only)
3. Graef Anhalt Schloemer & Associates Inc.
 - a. South 27th Street & Oakwood Road Improvement \$40,218.29
(Tax Incremental Finance District #4)
 - b. South 31st Street North to Rawson Ave. 10,410.46
(Tax Incremental Finance District #3)
(For Information Only)
4. Journal/Sentinel Inc. \$251.80
 - a. April 2007 Notices - South County Line Road, etc. (Tax Incremental Finance District #4)
 - b. April 2007 Notices – West Sharon Lane South 43rd - \$143.50
South 27th Street
(Tax Incremental Finance District #4)
 - c. West Wheaton Way – South 27th Street \$133.05
(Tax Incremental Finance District #4)
(For Information Only)

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5. Bonestroo Rosene Anderlik & Assoc \$1,074.00
West Oakwood Rd./South 34th – South 27th Street
(Tax Incremental Finance District #4)
(For Information Only)

B. Tax Incremental District No. 2 Potential Development Agreement for the Property located at approximately 4722 West Oakwood Road (Tax Key 930999703). The Authority may enter closed session pursuant to Section 19.85(1)(e), Stats., to consider the terms of a potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of Tax Incremental District No. 2, for the property located at approximately 4722 West Oakwood Road 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.

C. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item may include, but not be limited to, future services that may be provided by marketing firms relating to the development of branding, theme, and logo for the South 27th Street Corridor Plan Area.

V. Future meeting date(s)

VI. Adjournment

* Notice is given that a majority of members of the Franklin Common Council and/or the Franklin – Oak Creek Joint 27th Street Steering Committee 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 and/or the Joint 27th Street Steering Committee per *State ex rel. Badke v. Greendale Village Bd.*, though neither the Common Council nor the Joint 27th Street Steering Committee will take formal action at this meeting.