

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

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

Thursday, November 8, 2007, 6:00 PM

Meeting Agenda
Amended 11/7/07

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – August 22, 2007
- IV. Business
 - A. Payments.
 - 1. We Energies
(For Information Only)
Oakwood Road reconstruction \$55,000.00
(Tax Incremental Finance District #4)
 - 2. Graef Anhalt Schloemer & Associates Inc.
(For Information Only)
 - a. Wheaton Way street construction \$18,457.66
(Tax Incremental Finance District #4)
 - b. Oakwood Road/South 27th – South 34th Street/sewer \$4,595.39
(Tax Incremental Finance District #4)
 - c. Oakwood Road/South 27th – South 34th Rd/water main \$13,786.10
(Tax Incremental Finance District #4)
 - d. South 27th Street-Franklin intersection \$13,786.10
(Tax Incremental Finance District #4)
 - e. Oakwood Road/South 27th-South 31st Street/storm sewer \$13,786.10
(Tax Incremental Finance District #4)
 - 3. Graef Anhalt Schloemer & Associates Inc.
(For Information Only)
 - a. South 31st Street Extension North to Rawson Ave. \$15,641.33
(Tax Incremental District #3)
(For Information Only)
 - b. Drexel Avenue/South 27th Street-31st Street reconstruction \$5,290.82
(Tax Incremental Finance District #3)
 - 4. Graef Anhalt Schloemer & Associates Inc.
(For Information Only)
 - a. South 31st Street Extension North to Rawson Ave. \$18,722.84

- (Tax Incremental District #3)
(For Information Only)
- b. South 31st Reconstruction S to Drexel Ave (Marquette) \$33,440.47
(Tax Incremental District #3)
(For Information Only)
- c. Drexel Avenue/South 27th Street-31st Street reconstruction \$9,054.88
(Tax Incremental Finance District #3)

5. Graef Anhalt Schloemer & Associates Inc.
(For Information Only)

- a. Wheaton Way St. construction \$13,315.74
(Tax Incremental District #4)
(For Information Only)
- b. Oakwood Rd/S 27-S 34 water main 8/07 \$4,491.93
(Tax Incremental District #4)
(For Information Only)
- c. S 27/Oakwood-Franklin intersection 8/07 \$6,737.90
(Tax Incremental District #4)
(For Information Only)
- d. Oakwood Rd/S 27-S34 rd & storm sewer 8/07 \$33,689.48
(Tax Incremental District #4)

B. Financial Reports – First nine months of 2007.

- 1. Tax Incremental Finance District #2
- 2. Tax Incremental Finance District #3
- 3. Tax Incremental Finance District #4

C. Tax Incremental District Cash Flow Models. *

- 1. Tax Incremental Finance District #2 *
- 2. Tax Incremental Finance District #3 *
- 3. Tax Incremental Finance District #4 *

D. Notice of Business Closures at 9809 South Franklin Drive.

- 1. JDC Logistics, Inc.
- 2. JDC Leasing, Inc.
- 3. Prolog Services, LLC

E. South 27th Street Corridor Plan Area Streetscape Design and Marketing. This item will include, but not be limited to, Zizzo Group services relating to the development of branding, theme, and logo for the South 27th Street Corridor Plan Area.

V. Next meeting date – December 13, 2007

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.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.

* Agenda amended 11/7/07