

**City of Franklin  
Community Development Authority  
Meeting Minutes  
January 24, 2008**

**Approved**  
02/21/08

I. Call to Order and Roll Call

**The Thursday, January 24, 2008, 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 Grintjes, Rhiner, Kass, Spitzer and Stan. Also present were City Development Director Wheaton and City Attorney Wesolowski. Alderman Kosovich arrived at 6:01 p.m.**

II. Citizen Comment Period

**Mayor Taylor opened the citizen comment period by welcoming new Member Mark Kass. Member Kass introduced himself to CDA and Mayor Taylor closed the citizen comment period at 6:04 PM.**

III. Approval of Meeting Minutes

1. Meeting Minutes from November 08, 2007.

**Member Stan moved and Alderman Kosovich seconded approval of the November 8, 2007 Community Development Authority meeting minutes. Upon voice vote, 4 voted 'aye', Members Rhiner and Kass abstained, 0 'No's'. Motion carried.**

IV. Business

A. Payments

1. Graef Anhalt Schloemer & Associates, Inc.  
(For Information Only)
  - a. Wheaton Way street construction \$11,402.11  
(Tax Incremental Finance District #4)
  - b. Oakwood Road/South 27th-Franklin intersection \$5,825.03  
(Tax Incremental Finance District #4)
  - c. Oakwood Road/South 27th-South 34th Rd./storm sewer \$33,008.51  
(Tax Incremental Finance District #4)
2. Graef Anhalt Schloemer & Associates, Inc.  
(For Information Only)
  - a. Wheaton Way street construction \$5,953.46  
(Tax Incremental Finance District #4)
  - b. Oakwood Road/South 27th-Franklin intersection \$5,032.55  
(Tax Incremental Finance District #4)
  - c. Oakwood Road/South 27th Street-S. 34th Rd./storm sewer \$20,130.23  
(Tax Incremental Finance District #4)
3. Arnold & O'Sheridan, Inc.  
(For Information Only)
  - a. Wheaton Way Street Design Project-engineering service \$2,076.52  
(Tax Incremental Finance District #4)
4. Graef Anhalt Schloemer & Associates, Inc.  
(For Information Only)
  - a. South 31st Street Extension North to Rawson Ave. \$28,016.97  
(Tax Incremental District #3)
  - b. South 31st Street Reconstruction South to Drexel Ave. \$8,152.01  
(Tax Incremental District #3)

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c. Drexel Avenue/South 27th Street-31st Street reconstruction (Tax Incremental Finance District #3)	\$6,129.68
5. Graef Anhalt Schloemer & Associates, Inc. (For Information Only)	
a. South 31st Street Extension North to Rawson Ave. (Tax Incremental Finance District #3)	\$4,795.99
b. South 31st Street Reconstruction south to Drexel Ave. (Tax Incremental Finance District #3)	\$1,899.58
c. Drexel Avenue/South 27th Street-31st Street reconstruction (Tax Incremental Finance District #3)	\$6,794.03

**City Development Director Wheaton explained that all of the items under payments listed on the agenda are for informational purposes only, relating to TIF Districts No. 3 and No. 4. No action taken.**

B. Urban Non-Point Source Grant Program to retro-fit the Franklin Business Park with water quality basins.

**City Engineer Bennett provided overview of Grant program to members. Alderman Kosovich moved and Member Grintjes seconded the motion to approve and recommend that Common Council approve the Urban Non-Point Source Grant Program to retro-fit the Franklin Business Park with water quality basins. Upon voice vote, all voted ‘Aye’, 0 ‘No’s’. Motion carried 6-0.**

C. South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design and Marketing.

**Member Grintjes moved and Member Rhiner seconded the motion to recommend approval of the South 27<sup>th</sup> Street Corridor Streetscape Manual to Common Council. Upon voice vote, all voted ‘Aye’, Member Kass abstained, 0 ‘No’s’. Motion carried 5-0.**

D. Recommendations regarding potential amendments to the Agreement between HNTB and the City of Franklin for Professional Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design (contingent upon approval of the Common Council).

**City Development Director Wheaton provided an overview of Item IV. D. 1, 2, and 3. Further discussion by members.**

**Member Rhiner moved and Member Stan seconded the motion to recommend to the Common Council the approval of the three proposed agreements appearing at Item IV. D. 1, 2, and 3 of the agenda, subject to such form and content as recommended by the City Attorney. Upon voice vote, all voted ‘Aye’, 0 – ‘No’s’. Motion carried 6-0.**

E. Stormwater management within the South 27<sup>th</sup> Street Corridor Plan Area.

**City Development Director Wheaton gave a report. No action taken.**

V. Next regular meeting date(s) – tentatively set for Thursday, February 21, 2008, at 6:00 p.m.

**No action needed, none taken.**

VI. Adjournment

**Alderman Kosovich moved and Member Rhiner seconded to adjourn the Thursday, January 24, 2008, meeting of the Community Development Authority at 6:50 p.m. Upon voice vote, all voted ‘aye’. Motion carried.**