

City of Franklin
Community Development Authority
Meeting Minutes
June 28, 2007

Approved
July 12, 2007

I. Call to Order and Roll Call

The Thursday, June 28, 2007, Community Development Authority meeting was called to order at 6:05 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Members Grintjes, Rhiner, and Stan. Alderman Kosovich, Members Spitzer and Searle were excused. Also present were City Development Director Wheaton, City Attorney Wesolowski and Acting Senior Planner Mentkowski.

II. Citizen Comment Period

Mayor Taylor opened the citizen comment period at 6:06 PM. No citizens came forward to speak.

Mayor Taylor closed the citizen comment period at 6:06 PM.

III. Business

- A. Application for a Zoning Compliance approval for the operation of a limousine service company, Signature Limo Services, LLC, for the property located at 9675 South 54th Street, (Tax Key Number 899 0028 001), zoned Planned Development District No. 18, in the Franklin Business Park.

Acting Senior Planner Mentkowski provided review of Zoning Compliance application from Tom Lorino for Signature Limo Services, LLC, at 9675 South 54th Street, in the Franklin Business Park, summarizing information and recommendations.

Applicant, Tom Lorino thanked the CDA for their time and consideration, reviewed the scope of the limousine service company, which is to serve corporate and commercial manufacturing executives and dignitaries from all over the country and answered questions.

Member Rhiner moved and Member Stan seconded the motion to approve the application for Zoning Compliance for the operation of a limousine service company, Signature Limo Services, LLC, for the property located at 9675 South 54th Street, (Tax Key Number 899 0028 001), zoned Planned Development District No. 18, in the Franklin Business Park, to include the last three conditions set forth by the City Planner 1) Obtain a license to perform this type of business; 2) Permission from the Fire Department relative to the Fire Code; 3) Occupancy Permit from Building Inspection Dept. Upon voice vote, all voted 'aye'. Motion carried.

- 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.

Andy Bruce MLG briefly detailed revised proposal and thanked the CDA for placing this item again on the agenda.

Member Rhiner moved and Member Stan seconded the motion to enter closed session pursuant to Section 19.85(1)(e) of the Statutes to consider the terms of a potential

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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. Upon roll call vote Member Grintjes, Rhiner, Stan, and Chairman Taylor all voted 'aye.' Motion carried. Closed session entered at 6:25 p.m.

Open session reentered at 6:40 p.m.

Member Rhiner moved and Member Stan seconded the motion to reject the offer provided by MLG and to direct staff, i.e. City Development Director Wheaton, City Attorney, City Finance Director, meet to discuss and continue discussions, if possible. Upon voice vote, all voted 'aye'. Motion carried.

V. Next regular meeting date(s) – Thursday, July 12, 2007, at 6:00 p.m.

No action needed, none taken.

VI. Adjournment

Member Stan moved and Member Rhiner seconded to adjourn the Wednesday, June 13, 2007, meeting of the Community Development Authority at 7:20 p.m. Upon voice vote, all voted 'aye'. Motion Carried.