

**City of Franklin  
Community Development Authority  
Meeting Minutes  
June 18, 2009**

*Approved*

I. Call to Order and Roll Call

**The Thursday, June 18, 2009, Community Development Authority meeting was called to order at 6:10 PM by the Executive Director in the Common Council Chambers at Franklin City Hall. Present were Members Kass, Ryan, Mullarkey, Spitzer and Holpfer. Members Mayor Taylor and Alderman Taylor were excused. Also present was Executive Director Wesolowski. In the absence of the Chairman and the Vice-Chairman, Member Spitzer nominated Member Ryan to serve as Chairman Pro Tem; nominations were closed; upon voice vote, all voted “aye”. Motion carried: 5-0.**

II. Citizen Comment Period

**Chairman Pro Tem Ryan opened the Citizen Comment period at 6:12 PM. No citizens came forward. Chairman Pro Tem Ryan closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from April 23, 2009.

**Member Holpfer moved and Member Spitzer seconded a motion to approve the April 23, 2009 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 [Chairman Pro Tem only votes as does the Chair, i.e., to affect the result.]**

IV. Business

- A. Application for a Zoning Compliance approval for the operation of a private automotive leasing company, Preferred Luxury Leasing, LLC, for the property located at 9675 South 54th Street, (Tax Key Number 899 0027 000), zoned Planned Development District No. 18, in the Franklin Business Park.

**Department of City Development staff Planner II Nick Fuchs presented the matter to the Authority. Following questions by Member Spitzer as to whether prior operational compliance by the applicant at its initial location in the Franklin Business Park was satisfactory and by Member Holpfer as to whether any repair work permitted would be only incidental to the primary leasing business use, and affirmative answers to both questions having been provided by staff, Member Spitzer moved and Member Mullarkey seconded a motion to approve the Zoning Compliance Permit application of Preferred Luxury Leasing, LLC, including the recommended conditions set forth in the Department of City Development Report for the Preferred Luxury Leasing Project for the meeting of June 18, 2009. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

- B. Intergovernmental Memorandum of Understanding Between the City of Franklin and the City of Oak Creek Pertaining to the Development of the *South 27th Street Corridor Plan, A Joint Project, City of Franklin, City of Oak Creek.*

**The Executive Director presented the matter, describing the terms of the Memorandum, including additional terms set forth in a redraft of the Memorandum provided at the meeting, which were requested by the Office of State Representative Jeff Stone subsequent to the distribution of the agenda, pertaining to potential State budget funding. Following**

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**discussion by the Authority, Member Holpfer moved and Member Kass seconded a motion to adopt an Intergovernmental Memorandum of Understanding Between the City of Franklin and the City of Oak Creek Pertaining to the Development of the South 27th Street Corridor Plan, A Joint Project, City of Franklin, City of Oak Creek, and to direct the Executive Director to advise the City of Oak Creek of such action. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

- C. 2009 Tax Incremental District Nos. 2, 3 and 4 Balance Sheets and Statements of Revenue, Expenses and Fund Balance for the three months ended March 31, 2009.

**The Director of Finance and City Treasurer presented the information as contained in agenda packet. Discussion was had by the Authority. Member Spitzer moved and Member Mullarkey seconded a motion to accept the 2009 Tax Incremental Districts Nos. 2, 3 and 4 Balance Sheets and Statements of Revenue, Expenses and Fund Balance for the three months ended March 31, 2009. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

- V. Next regular meeting date

**The Executive Director advised that the next regular meeting would occur on the fourth Thursday in July or at the call of the Chairman.**

- VI. Adjournment

**Member Kass moved and Member Holpfer seconded a motion to adjourn the Thursday, June 18, 2009 meeting of the Community Development Authority at approximately 6:50 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.**