

City of Franklin
Community Development Authority
Meeting Minutes
November 08, 2007

Approved
01/24/08

I. Call to Order and Roll Call

The Thursday, November 08, 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. Present were Alderman Kosovich, Members Stan, and Grintjes. Member Rhiner was excused. Member Searle has resigned as a member of the CDA. Also present were City Development Director Wheaton, City Attorney Wesolowski, and Director of Finance and Treasurer Cal Patterson. Member Spitzer was excused for the first part of the meeting and arrived at 6:15 p.m.

II. Citizen Comment Period

Mayor Taylor opened and closed the citizen comment period at 6:05 PM.

III. Approval of Meeting Minutes

1. Meeting Minutes from August 22, 2007

Member Grintjes moved and Member Stan seconded approval of the August 22, 2007 Community Development Authority meeting minutes. Upon voice vote, 4 voted 'aye' and 0 'No's'. Motion carried.

IV. Business

A. Payments

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|----|--|-------------|
| 1. | WE Energies
Oakwood Road reconstruction
(Tax Incremental Finance District #4)
(For Information Only) | \$55,000.00 |
| 2. | Graef Anhalt Schloemer & Associates Inc. | |
| | a. Wheaton Way street construction
(Tax Incremental Finance District #4) | \$18,457.66 |
| | b. Oakwood Road/South 27 th - South 34 th Street/sewer
(Tax Incremental Finance District #4) | \$4,595.39 |
| | c. Oakwood Road/South 27 th - South 34 th Rd/water main
(Tax Incremental Finance District #4) | \$13,786.10 |
| | d. South 27 th Street-Franklin intersection
(Tax Incremental Finance District #4) | \$13,786.10 |
| | e. Oakwood Road/South 27 th -South 31 st Street/storm sewer
(Tax Incremental Finance District #4)
(For Information Only) | \$13,786.10 |
| 3. | Graef Anhalt Schloemer & Associates Inc. | |
| | a. South 31 st Street Extension North to Rawson Ave.
(Tax Incremental District #3)
(For Information Only) | \$15,641.33 |
| | b. Drexel Avenue/South 27 th Street-31 st Street reconstruction
(Tax Incremental Finance District #3)
(For Information Only) | \$5,290.82 |
| 4. | Graef Anhalt Schloemer & Associates Inc. | |
| | a. South 31 st Street Extension North to Rawson Ave.
(Tax Incremental District #3) | \$18,722.84 |

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	(For Information Only)	
b.	South 31 st Reconstruction S to Drexel Ave (Marquette) (Tax Incremental District #3) (For Information Only)	\$33,440.47
b.	Drexel Avenue/South 27 th Street-31 st Street reconstruction (Tax Incremental Finance District #3) (For Information Only)	\$9,054.88
5.	Graef Anhalt Schloemer & Associates Inc.	
a.	Wheaton Way St. construction (Tax Incremental District #4) (For Information Only)	\$13,315.74
b.	Oakwood Rd/S 27-S 34 water main 8/07 (Tax Incremental District #4) (For Information Only)	\$4,491.93
c.	S 27/Oakwood-Franklin intersection 8/07 (Tax Incremental District #4) (For Information Only)	\$6,737.90
d.	Oakwood Rd/S 27-S34 rd & storm sewer 8/07 (Tax Incremental District #4) (For Information Only)	\$33,689.48

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. 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

Director of Finance and Treasurer Cal Patterson gave a report for each Tax Incremental Finance District. No action taken.

- 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

Director of Finance and Treasurer Cal Patterson gave a report for each Tax Incremental Finance District. No action taken.

- D. Notice of Business Closures at 9809 South Franklin Drive.
1. JDC Logistics, Inc.
 2. JDC Leasing, Inc.
 3. Prolog Services, LLC

City Development Director Wheaton elaborated on the three letters giving notice to the City of Franklin of business closures and termination of employees at the referenced locations. No action taken.

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E.. South 27th Street Corridor Plan Area Streetscape Design and Marketing. This item may 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.

Member Grintjes, Chairman of the South 27th Street Corridor Committee, gave a report. City Development Director Wheaton reported that in conjunction with the 2007 Wisconsin Good Government Award presented jointly to both the City of Franklin and the City of Oak Creek at the League of Municipalities, a \$1,000.00 grant was presented to the Mayor and the Chairman of the Committee, a community-enhancement grant that goes along with the Good Government award. City Development Director Wheaton also noticed the next meeting of the 27th Street Steering Committee on Monday, November 26, 2007, at 8:00 a.m. in Franklin and the Economic Development Committee meeting will take place Monday, November 26, 2007, at 6:00 p.m. with presentation by the Zizzo Group to the EDC.

V. Next regular meeting date(s) – tentatively set for Thursday, December 13, 2007, at 6:00 p.m.

No action needed, none taken.

VI. Adjournment

Member Spitzer moved and Alderman Kosovich seconded to adjourn the Thursday, November 8, 2007, meeting of the Community Development Authority at 6:50 p.m. Upon voice vote, all voted ‘aye’. Motion carried.