

**City of Franklin
Community Development Authority
Meeting Minutes
November 17, 2008**

Approved
January 22, 2009

I. Call to Order and Roll Call

The Monday, November 17, 2008, Community Development Authority meeting was called to order at 6:30 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Alderman Taylor, Kass and Stan. Member Spitzer was excused. Also present were Director of Finance and Treasurer Patterson, Planner Sumwalt and City Attorney Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the citizen comment period. No citizens came forward. Mayor Taylor closed the Citizen Comment period.

III. Approval of Meeting Minutes from August 14, 2008.

Member Alderman Taylor moved and Member Stan seconded approval of the August 14, 2008 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

A. Application for a Site Plan Amendment for an Employee Patio Canopy for Baptista’s Bakery, Inc., by James Luterbach Construction Co., Inc., for the property located at 4625 West Oakwood Park Drive, zoned Planned Development District Number 18, in the Franklin Business Park.

The application was presented by Mr. Harl Forston, Vice-President of James Luterbach Construction Co., Inc. Planner Sumwalt recommended approval.

Member Alderman Taylor moved and Member Stan seconded approval of A Resolution Approving Site and Building Plans, Specifically, Amending the Site Plan to Allow for a Roof Canopy Addition to the Existing Building for Baptista’s Bakery (4625 West Oakwood Park Drive) (James Luterbach Construction Co., Inc., Applicant), as presented. Upon voice vote, all voted “aye”. Motion carried: 4-0.

B. 2008 Tax Incremental Districts Nos. 2, 3 and 4 Cash Flow Reports and Projections.

Director of Finance and Treasurer Patterson presented the information as contained in agenda packet. No action needed, none taken.

C. 2008 Tax Incremental Districts Nos. 2, 3 and 4 Balance Sheets and Statements of Revenue, Expenses and Fund Balance for the nine months ended September 30, 2008.

Director of Finance and Treasurer Patterson presented the information as contained in agenda packet. No action needed, none taken.

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D. Payments

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| 1. Wesolowski, Reidenbach, Fleming & Sajdak, S.C.
General Legal Services
Services 7/28/08-8/14/08
(Tax Incremental District #2) | \$513.00 |
| 2. Wesolowski, Reidenbach, Fleming & Sajdak, S.C.
General Legal Services
Services 8/11/08-9/24/08
(Tax Incremental District #4)
(For Information Only) | \$639.00 |

Member Alderman Taylor moved and Member Kass seconded to approve Item No. 1. Wesolowski, Reidenbach, Fleming & Sajkak, S.C., General Legal Services 7/28/08-8/14/08 for Tax Incremental District #2 in the amount of \$513.00. Upon voice vote, all voted “aye”. Motion carried: 4-0. Item 2. was for information purposes only.

E. Appointment of Jesse A. Wesolowski as Executive Director.

Mayor Taylor introduced A Resolution Appointing Jesse A. Wesolowski as the Executive Director of the Community Development Authority of the City of Franklin, Wisconsin. Member Alderman Taylor moved and Member Stan seconded approval of the Resolution as presented. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Next regular meeting date

No action needed, none taken.

VI. Adjournment

Member Alderman Taylor moved and Member Stan seconded to adjourn the Monday, November 17, 2008, meeting of the Community Development Authority at 7:07 p.m. Upon voice vote, all voted “aye”. Motion carried: 4-0.