

City of Franklin
Community Development Authority
Meeting Minutes
November 19, 2009

Approved

I. Call to Order and Roll Call

The Thursday, November 19, 2009, 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 Mayor Taylor, Alderman Taylor, Ryan, Mullarkey and Bartels. Members Kass and Holpfer were excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:02 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.

III. Approval of Meeting Minutes

Meeting Minutes from October 22, 2009.

Member Mullarkey moved and Member Ryan seconded a motion to approve the October 22, 2009 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-1 (with Chairman voting) (Member Bartels abstained).

IV. Business

- A. City of Greenfield and City of Milwaukee South 27th Street Business Improvement District and development plans; South 27th Street Corridor Plan, A Joint Project, City of Franklin, City of Oak Creek development entity/entities.

Mayor Taylor introduced the subject matter, which had been announced at the November Intergovernmental Cooperation Council meeting, and discussed the various historical administrative roles among the Common Council, the Community Development Authority and the 27th Street Steering Committee addressing the development of South 27th Street in Franklin. The Executive Director presented the agenda packet materials describing the City of Greenfield and City of Milwaukee Business Improvement Districts, the legal requirements for a BID and the potential utilization of a BID agency in cooperation with the City of Oak Creek in the development of South 27th Street. Discussion was had by the Authority. No action needed; none taken.

- B. Welcome to Steven K. Bartels upon his appointment as a member of the Community Development Authority.

Mayor Taylor introduced new Member Bartels and welcomed him on behalf of the Authority.

- C. A Resolution Commending Rob D. Spitzer Upon His Resignation for 21 Years of Valuable Service to the Economic Development Commission and the Community Development Authority of the City Of Franklin, Wisconsin.

Upon the direction of Mayor Taylor, the Executive Director read the Resolution into the record. Member Mullarkey moved to adopt the Resolution and to forward it to the Common Council. Upon voice-vote, all voted “aye”. Motion carried: 4-0.

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V. Next regular meeting date

No action needed; none taken.

VI. Adjournment

Member Alderman Taylor moved and Member Mullarkey seconded a motion to adjourn the Thursday, November 19, 2009 meeting of the Community Development Authority at 7:05 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.