

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**September 19, 2013**

**Approved 10/17/2013**

I. Call to Order and Roll Call

**The Thursday, September 19, 2013, Community Development Authority meeting was called to order at 6:06 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Ryan, Alderman Skowronski and Mullarkey. Member Holpfer arrived at 6:12 PM. Members Kass and Vignyvich were excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period at 6:07 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period at 6:07 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from August 22, 2013

**Member Ryan moved and Member Alderman Skowronski seconded a motion to approve the August 22, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (Chairman voting).**

IV. Business

A. Forward Franklin Economic Development Committee and Community Development Authority economic development goals, projects, operations, interaction and vision.

**Forward Franklin Economic Development Committee Members Jerry Edmonds and Michael Soto were present at the meeting. The Chairman discussed the recent Common Council meetings involving FFEDC Members and discussions as to membership of the Committee and a task force involving an economic development position, as well as the role of the former Economic Development Commission in the development of future business parks and the South 27th Street Corridor, which review responsibilities became part of the duties of the FFEDC and its intended reporting to the Authority. FFEDC Members Edmonds and Soto addressed concerns about being provided a mission and direction. Further detailed discussion of the South 27th Street Corridor development and project and future business parks among the Members of the Authority and the Committee took place following introductions and background information was provided by all of those attending. The Chairman advised that Department of City Development staff would be directed to work with the Committee and provide for the distribution of information upon all areas of interest.**

B. Franklin Business Park Pond Retrofit project dredged materials deposit and site location. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions in relation thereto, 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.

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**The Chairman read the above noticed basis for the Authority to enter closed session. Member Ryan moved and Member Alderman Skowronski seconded a motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions in relation thereto, 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, all voted “aye”. Motion carried: 4-0. The Authority entered closed session at 6:54 PM. The Authority reentered open session at 7:37 PM. No action taken.**

V. Vouchers

None Presented.

VI. Next meeting date (October 17, 2013 and/or at the call of the Chairman)

**No action needed; none taken.**

VII. Adjournment

**Member Ryan moved and Member Mullarkey seconded a motion to adjourn the Thursday, September 19, 2013 meeting of the Community Development Authority at 7:38 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.**