

**City of Franklin  
Community Development Authority  
Meeting Minutes  
September 6, 2006**

**Approved  
10/11/06**

I. Call to Order and Roll Call

**The Wednesday, September 06, 2006, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Alderman Sohns and Members Grintjes, Rhiner and Spitzer. Excused were Members Stan and Roberts. Also present were Executive Director Wheaton, City Attorney Wesolowski, Finance Director Patterson and City Development Planner Drayna.**

II. Citizen Comment Period

**Mayor Taylor opened and closed the citizen comment period at 6:01 PM, no citizen coming forward.**

III. Approval of Meeting Minutes

1. Meeting Minutes from August 09, 2006

**Alderman Sohns moved and Member Rhiner seconded approval of the August 9, 2006 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion carried.**

2. Meeting Minutes from August 28, 2006 (Special Meeting in Oak Creek)

**Member Rhiner moved and Alderman Sohns seconded approval of the August 28, 2006 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion carried.**

IV. Business (Action may be taken on all items)

A. Payments

- |  |             |
|--|-------------|
| 1. R.A. Smith & Associates   |             |
| a) Ashland Way Vacation<br>(Tax Incremental Finance District #2)   | \$902.75    |
| 2. Chicago Title Insurance Company   |             |
| a) Parcel 5 updated Title<br>(Tax Incremental Finance District #4)   | \$100.00    |
| 3. Heritage Research, Ltd.   |             |
| a) South 31 <sup>st</sup> Street Extension<br>(Tax Incremental Finance District #3)                          | \$3,394.31  |
| 4. Graef Anhalt Schloemer & Associates Inc.  |             |
| a) South 27 <sup>th</sup> Street and West Oakwood Road Improvements<br>(Tax Incremental Finance District #4) | \$25,942.72 |
| b) South 31 <sup>st</sup> Street Extension north to Rawson Avenue<br>(Tax Incremental Finance District #3)   | \$34,481.78 |
| c) South 27 <sup>th</sup> Street and West Oakwood Road Improvements<br>(Tax Incremental Finance District #4) | \$13,587.82 |
| d) South 31 <sup>st</sup> Street Extension north to Rawson Avenue<br>(Tax Incremental Finance District #3)   | \$32,117.37 |

**Member Grintjes moved and Member Spitzer seconded to approve payment IV.A.1 Upon voice vote, all voted 'aye.' Motion carried.**

- B. Application for a Site Plan, including the use, architecture, landscaping and lighting for MSI General (Central Aquatics), for the property located at approximately 5401 West Oakwood Park Road. (Tax Key Number 931-0021-000), Planned Development District Number 18 (Franklin Industrial Park, Phase II).

**City of Franklin  
Community Development Authority  
Meeting Minutes  
September 6, 2006**

**Discussion by CDA members, Mayor Taylor recused himself from 6:20 pm to 6:25 pm and appointed Member Grintjes as Chairman. Following the discussion, Alderman Sohns moved and Member Spitzer seconded to approve the Site Plan Amendment for the Central Aquatics building located at 5401 West Oakwood Park Dr.**

- C. Tax Incremental Finance District # 2 Annual Cash Flow Projection Update

**A report was given by Director of Finance Patterson; No Action Needed; None Taken**

- D. Tax Incremental Finance District # 3 Annual Cash Flow Projection Update

**A report was given by Director of Finance Patterson; No Action Needed; None Taken**

- E. Tax Incremental Finance District # 4 Annual Cash Flow Projection Update

**A report was given by Director of Finance Patterson; No action needed; None Taken.**

- F. Tax Incremental Finance District No. 4 Potential Development Agreement for the Property located at approximately 9911 South 27<sup>th</sup> Street. The Authority may enter closed session pursuant to Section 19.85(e), Stats., to consider the terms of potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of TID No. 4, for the property located at approximately 9911 South 27<sup>th</sup> Street 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.

**Member Rhiner moved and Member Grintjes seconded to enter closed session pursuant to Section 19.85(e), Stats, to consider the terms of potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of TID No. 4, for the property located at approximately 9911 South 27<sup>th</sup> Street for Competitive and bargaining reasons. All members present voting ‘aye’: Alderman Sohns, Members Grintjes, Rhiner, and Spitzer. The Mayor called the meeting to closed session at 6:55 pm.**

**Alderman Sohns moved and Member Spitzer seconded to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Upon Voice Vote, all voted ‘aye’. The Mayor called the meeting to open session at 7:45 pm.**

- G. Next regular meeting date(s) – Wednesday, October 18, at 6:00 p.m.

**No Action Needed; None Taken.**

- V. Adjournment

**Member Spitzer moved and Member Rhiner seconded to adjourn the Wednesday, September 6, 2006, meeting of the Community Development Authority at 7:52 p.m. Upon voice vote, all voted ‘aye’. Motion carried.**

**City of Franklin  
Community Development Authority  
Meeting Minutes  
September 6, 2006**

This document was created with Win2PDF available at <http://www.win2pdf.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.  
This page will not be added after purchasing Win2PDF.