

City of Franklin
Community Development Authority
Meeting Minutes
April 23, 2009

Approved

I. Call to Order and Roll Call

The Thursday, April 23, 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, Spitzer and Holpfer. Member Mullarkey arrived at 6:01 PM. Member Kass was excused. Also present was Executive Director 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

Meeting Minutes from March 19, 2009.

The membership advised as to blanks in the draft minutes that on items III. And IV.D., Alderman Taylor had moved and Member Ryan had seconded both subject motions. Member Alderman Taylor moved and Member Mullarkey seconded a motion to approve the March 19, 2009 Community Development Authority meeting minutes, with the information as provided by the Membership. Upon voice vote, all voted "aye". Motion carried: 5-0.

IV. Business

- A. Availability of lands for potential future large parcel business development within the City; Franklin Business Park remaining undeveloped parcels.

Discussion was had by the Authority. No action taken.

- B. Role of the Community Development Authority upon the anticipated closure of Tax Incremental District No. 2 in 2011 and in the development of the 27th Street Corridor Plan Area and future business park and retail use development within the City.

Member Ryan moved and Member Mullarkey seconded a motion to express the Authority's interest in participating in the development of the South 27th Street Corridor Plan Area and in the development of other areas of the City which may be designated as an area or areas of focus for non-residential development. Upon voice vote, all voted "aye". Motion carried: 5-0.

- C. Harley-Davidson announced closure of Franklin Distribution Facility.

Mayor Taylor and Executive Director Wesolowski presented the information as contained in agenda packet. Discussion was had by the Authority. No action taken.

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D. Northwestern Mutual Life Insurance Company as the recipient of The Business Journal's Best New Development 2009 Award.

Member Alderman Taylor moved and Member Holpfer seconded a motion supporting the Chairman to recognize the achievement of Northwestern Mutual Life Insurance Company by letter to the Company's Chairman and Chief Executive Officer, on behalf of the Community Development Authority. Upon voice vote, all voted "aye". Motion carried: 5-0.

E. Ryan Road Enterprises LLC 3-Story Bank/Office/Retail Building Development Application approved June 26, 2008, for the property located at 4202 and 4203 West Oakwood Park Court in the Franklin Business Park: Development Progress Report.

Executive Director Wesolowski presented the information as contained in agenda packet. Discussion was had by the Authority. No action taken.

V. Next regular meeting date

At the call of the Chairman.

VI. Adjournment

Member Spitzer moved and Member Mullarkey seconded a motion to adjourn the Thursday, April 23, 2009, meeting of the Community Development Authority at 7:00 PM. Upon voice vote, all voted "aye". Motion carried: 5-0.