

**City of Franklin
Community Development Authority
Meeting Minutes
July 18, 2013**

Approved 8/22/2013

I. Call to Order and Roll Call

The Thursday, July 18, 2013, Community Development Authority meeting was called to order at 6:03 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Holpfer, Alderman Skowronski, Vignywich and Mullarkey. Member Ryan arrived at 6:05 PM. Member Kass was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:40 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period at 6:40 PM.

III. Approval of Meeting Minutes

Meeting Minutes from May 2, 2013

Member Alderman Skowronski moved and Member Ryan seconded a motion to approve the May 2, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”, with the exception of Member Vignywich, who abstained. Motion carried: 4-0-1.

IV. Business

- A. Application for a 1 Lot and 1 Outlot Certified Survey Map approval by MLG Development, Inc., for the property located at approximately 4701 to 5099 West Oakwood Park Drive, (Tax Key Number 930-0007-002), zoned Planned Development District Number 18, in the Franklin Business Park.

Staff presented the item and noted the change from the original filing of the designation of the outlot to “Lot 2” and that document copies of that change had been distributed for the members at this meeting. Member Ryan moved and Member Mullarkey seconded a motion to recommend approval of the certified survey map application of MLG Development, Inc., for the property located at approximately 4701 to 5099 West Oakwood Park Drive. Upon voice vote, all voted “aye”. Motion carried: 5-0.

- B. City of Franklin “70/30” residential/commercial tax base ratio goal definition and calculations.

(This item was taken first in order at the meeting.) Mayor Taylor presented the item and its history through current. The members engaged in detailed discussion, including the impacts of new development City-wide and within the separate School District areas, the state of the economy and the relevance of property assessments in the “70/30” goal calculations, and the import of setting goals. Member Mullarkey moved and Member Holpfer seconded a motion to recommend maintaining the “70/30” goal for the entire City of Franklin and that a report back to the Community Development Authority should be made by staff when new property assessments are available following revaluations in regard to their impact upon the goal ratio. Upon voice vote, all voted “aye”. Motion carried: 5-0.

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V. Vouchers

None Presented.

VI. Next meeting date (August 22, 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, July 18, 2013 meeting of the Community Development Authority at 6:47 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.