

**City of Franklin
Community Development Authority
Meeting Minutes
July 27, 2016**

Approved 11/3/2016

I. Call to Order and Roll Call

The Wednesday, July 27, 2016, Community Development Authority meeting was called to order at 6:00 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Holpfer, Solomon and Kass. Member Dandrea arrived at 6:11 PM. Also present was Economic Development Director Hertzberg and Executive Director Wesolowski.

II. Citizen Comment Period

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

III. Approval of Meeting Minutes

Meeting Minutes from May 19, 2016

Member Holpfer moved and Member Solomon seconded a motion to approve the May 19, 2016 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

A. Review of Ballpark Commons Tax Increment Financing Feasibility Analysis.

Economic Development Director Hertzberg presented the item to the Authority, during which the Director answered Members’ questions and noted their many thoughts and comments. No action needed; none taken.

V. Vouchers

None Presented.

VI. Next meeting date (at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Solomon moved and Member Kass seconded a motion to adjourn the Wednesday, July 27, 2016 meeting of the Community Development Authority at 6:58 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.