

City of Franklin
Community Development Authority
Meeting Minutes
June 26, 2008

Approved 8-14-08

I. Call to Order and Roll Call

The Thursday, June 26, 2008, Community Development Authority meeting was called to order at 6:02 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Alderman Taylor, Members Rhiner, Spitzer and Stan. Also present were City Development Director Wheaton, Finance Director Patterson, Assistant City Attorney Brian Sadjak, and Planner Fuchs. Member Kass was excused. Member Grintjes arrived at 6:15 p.m.

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 May 8, 2008.

Member Stan moved and Alderman Taylor seconded approval of the May 8, 2008 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion carried. 4-0

IV. Business

A. Payments

- | | |
|---|------------|
| 1. The Daily Reporter | |
| a. Drexel Avenue/South 27 th Street-31 st Street reconstruction | \$219.55 |
| (Tax Incremental Finance District #3) | |
| (For Information Only) | |
| 2. Reed Business Information | |
| c. Drexel Avenue/South 27 th Street-31 st Street reconstruction | \$182.39 |
| (Tax Incremental Finance District #3) | |
| (For Information Only) | |
| 3 Graef Anhalt Schloemer & Associates Inc. | |
| a. South 31 st Street Extension North to Rawson Ave. | \$3,525.72 |
| (Tax Incremental District #3) | |
| (For Information Only) | |
| b. South 31 st Street Reconstruction South to Drexel Ave. | \$529.59 |
| (Tax Incremental District #3) | |
| (For Information Only) | |

City Development Director Wheaton explained that all of the items under payments listed on the agenda are for informational purposes only, relating to TIF Districts No. 3. No action taken.

- B. Application for a Conceptual and Final Site Plan approval for a 3-Story Bank/Office/Retail Building by Ryan Road Enterprises LLC, for the property located at 4202 and 4203 West Oakwood Park Court (Tax Key Numbers 901 0001 002 and 901 0001 003), zoned Planned Development District Number 18, in the Franklin Business Park.

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Mayor Taylor recalled this item came before the Plan Commission and received favorable support of the most recent renderings by all members with the exception of the two different color schemes.

City Development Director Wheaton stated he recalled the same and has been in contract with Steve Smith of Steve & Perry Smith Architects relating to the Business Park Association Architectural Review Board regarding the issue.

Steve Smith of Steve & Perry Smith Architects, Design Review Coordinator for Franklin Business Park for MLG presented information and further discussion with the members.

Alderman Taylor moved and Member Spitzer seconded the motion to approve the Land Combination and Site Plan, subject to the conditions indicated in the draft resolution.

Upon voice vote, all voted 'aye'. Motion carried. 4-0.

C. Financial Reports for Tax Incremental Finance Districts #2, #3, and #4

1. Twelve-Month Financial Reports

2. Three-Month Financial Reports

City of Franklin, Director of Finance and Treasurer Cal Patterson, gave a combined report for item C. as outlined on the agenda. No action taken.

V. Next regular meeting date(s) – tentatively set for Thursday, July 17, 2008, at 6:00 p.m.

No action needed, none taken.

VI. Adjournment

Member Rhiner moved and Member Spitzer seconded to adjourn the Thursday, June 26, 2008, meeting of the Community Development Authority at 6:41 p.m. Upon voice vote, all voted 'aye'. Motion carried.