

**City of Franklin  
Community Development Authority  
Meeting Minutes  
May 17, 2010**

*Approved*

I. Call to Order and Roll Call

**The Monday, May 17, 2010, Community Development Authority meeting was called to order at 6:04 PM by Vice-Chairman Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Alderman Taylor, Ryan, Mullarkey, Holpfer and Bartels. Mayor Taylor was expected later and arrived at 6:20 PM. Member Kass was excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Vice-Chairman Taylor opened the Citizen Comment period at 6:05 PM. No citizens came forward. Vice-Chairman Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from April 22, 2010.

**Member Ryan moved and Member Mullarkey seconded a motion to approve the April 22, 2010 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

IV. Business

A. Initial Resolution Regarding Industrial Development Revenue Bond Financing for Dash Medical Gloves, Inc., located at 9645 South Franklin Drive; recommendation to the Common Council.

**City of Franklin Director of Finance and Treasurer Calvin A. Patterson introduced the subject and Attorney Lynda Templen appeared on behalf of the applicant borrower, together with Dash Medical Gloves, Inc. President Robert J. Sullivan, Jr. and Vice-President Robert Kargo. Attorney Templen informed the authority of the nature of the proposed conduit bonding and that it would in no way constitute a pecuniary liability of the City. The Dash Medical Gloves, Inc. representatives explained the purpose of the borrowing to allow it to expand within the 9645 South Franklin Drive property upon and following a property exchange with the owner, Hansen Storage Company, which would also remain with the Franklin Business Park at the existing premises of Dash Medical Gloves, Inc. Approximately 5 new employees would be hired by Dash following the expansion. The Director of Finance advised that City bond counsel had reviewed and approved the terms and provisions of the proposed borrowing documents. Member Ryan moved and Member Bartels seconded a motion to recommend approval by the Common Council of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Dash Medical Gloves, Inc. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

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- B. A Resolution Approving an Application for Carlisle Interconnect Technologies Signage Re-Facing (5300 West Franklin Drive) (Carlisle Interconnect Technologies).

**Department of City Development Planner Orrin Sumwalt presented the application and informed the Authority that the Department recommended approval. Member Holpfer moved and Member Mullarkey seconded a motion to adopt A Resolution Approving an Application for Carlisle Interconnect Technologies Signage Re-Facing. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

- V. Next regular meeting date

**Mayor Taylor inquired as to any current needs for a special meeting; the Executive Director informed that there were none at the present time.**

- VI. Adjournment

**Member Ryan moved and Member Holpfer seconded a motion to adjourn the Monday, May 17, 2010 meeting of the Community Development Authority at 6:23 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.**