

**City of Franklin  
Community Development Authority  
Meeting Minutes  
May 22, 2014**

**Approved 6/12/2014**

I. Call to Order and Roll Call

**The Thursday, May 22, 2014, Community Development Authority meeting was called to order at 6:11 PM by Vice-Chairman Holpfer in the Common Council Chambers at Franklin City Hall. Present were Members Holpfer, Ryan, Mullarkey and Alderman Dandrea. Members Kass and Vignyich and Mayor Olson were excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Vice-Chairman Holpfer opened the Citizen Comment period at 6:12 PM. No citizens came forward. Vice-Chairman Holpfer closed the Citizen Comment period at 6:12 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from March 13, 2014

**Member Ryan moved and Member Mullarkey seconded a motion to approve the March 13, 2014 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (Vice-Chairman voting).**

IV. Business

- A. Application for a Site and Building Plans Amendment for the construction of a 5,933 square foot addition to the existing 12,835 square foot Starfire Systems, Inc. building, by Starfire Systems, Inc. (Malek Family Limited Partnership, owner), and an application for a Release of Restriction to allow for off-street parking in a designated Greenspace area, for the property located at 9825 South 54th Street, (Tax Key Number 899-0044-000), zoned Planned Development District Number 18, in the Franklin Business Park.

**Department of City Development Planner N. Fuchs presented the item. The contractor A. Bukacek and property owner S. Malek were present. Also present was MLG Development, Inc. representative J. Michael Mooney. There was discussion amongst the Members and the representatives of the property owner and MLG; Members expressed concern that the platted Greenspace had never previously been encroached upon; Member Ryan discussed with the applicant and MLG whether an alternative may be available. Member Ryan moved and Member Alderman Dandrea seconded a motion to postpone and continue consideration of this item and to direct staff to work with the Property Owner and Contractor and request MLG to resolve the parking issues, so that the matter may be returned to a CDA meeting on June 26, 2014 or earlier at the call of the Chairman. Upon voice vote, all voted “aye”. Motion carried: 4-0 (Vice-Chairman voting).**

- B. Common Council subject matter task referral to the Community Development Authority for the study of and report upon potential business park and/or industrial park new development within the City and the areas likely for such development, to include, but not be limited to consideration of the subject matter as is set forth in Chapter 4: Economic Development of the City of Franklin 2025 Comprehensive Master Plan, the Franklin First Development Plan (R.A. Smith 2001), and Phase 1: Office/Industrial Market Analysis and Phase 4: Economic Development of the Franklin First Development Strategic Plan (Ticknor 2000) (and as may be available updates thereto) upon the subject matter.

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**The Executive Director introduced the item and noted that the subject materials and additional materials have been provided to the Members by way of electronic discs, that the Mayor and Common Council have referred the item to the Authority and requested review as time permits and attendance of Authority Members if available for a meeting of the Committee of the Whole on June 2, 2014, and that a similar request has been made to the Forward Franklin Economic Development Committee. No action needed; none taken.**

C. Tax Incremental District Nos. 3 and 4 1st quarter financial reports.

**The Executive Director introduced the item and noted that any questions upon the reports would be referred to the Director of Finance and Treasurer. No questions were posed. No action needed; none taken.**

V. Vouchers

None Presented.

VI. Next meeting date (June 19, 2014 and/or at the call of the Chairman)

**The Executive Director noted that the Chairman requested that the next meeting be on June 26, 2014 or at the call of the Chairman. No action needed; none taken.**

VII. Adjournment

**Member Ryan moved and Member Alderman Dandrea seconded a motion to adjourn the Thursday, May 22, 2014 meeting of the Community Development Authority at 6:55 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (Vice-Chairman voting).**