

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**May 21, 2015**

**Approved 6/25/2015**

I. Call to Order and Roll Call

**The Thursday, May 21, 2015, Community Development Authority meeting was called to order at 7:00 PM by Vice-Chairman Holpfer in the Common Council Chambers at Franklin City Hall. Present were Members Holpfer, Ryan, Solomon, Kass and Alderman Dandrea. Member Mayor Olson arrived at 7:04 PM.**

II. Citizen Comment Period

**Vice-Chairman Holpfer opened the Citizen Comment period at 6:03 PM. No citizens came forward. Vice-Chairman Holpfer closed the Citizen Comment period at 6:03 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from June 26, 2014

**Member Ryan moved and Member Alderman Dandrea seconded a motion to approve the June 26, 2014 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”, with the exception of Member Solomon who abstained. Motion carried: 4-0-1 (with Vice-Chairman voting).**

Meeting Minutes from April 1, 2015

**Member Ryan moved and Member Alderman Dandrea seconded a motion to approve the April 1, 2015 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

IV. Business

- A. Application for a Site and Building Plan Amendment to construct 2 building additions to the existing QuadPackaging (formerly, Proteus Packaging) building, and related parking, landscaping and lighting changes, KP Development, LLC, applicant (QuadPackaging Expansion Project) (ET Franklin Pro-Packaging, LLC, owner) located at 1 West World Packaging Circle, Tax Key No. 900-0009-020, zoned Planned Development District No. 18, in the Franklin Business Park.

**Senior Planner Nicholas Fuchs presented the item to the Authority, with additional information presented by a representative on behalf of the applicant from Briohn Design Group. Member Solomon moved and Member Alderman Dandrea seconded a motion to adopt A Resolution to Amend the Site and Building Plan for the property located at 1 West World Packaging Circle to provide for the QuadPackaging (formerly, Proteus Packaging) expansion building additions and related parking, landscaping and lighting development project (ET Franklin Pro-Packaging, LLC, owner). Upon voice vote, all voted “aye”. Motion carried: 4-0 (Member Holpfer was excused pre-vote at 7:05 PM).**

- B. 2014 Tax Incremental District Nos. 3 and 4 Annual Reports.

**The Executive Director presented the item and noted that any questions by the Authority would be delivered to the Director of Finance and Treasurer. No questions were posed. Member Ryan moved and Member Kass seconded a motion to accept for filing the 2014**

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**Annual Reports for Tax Incremental District Nos. 3 and 4. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

V. Vouchers

None Presented.

VI. Next meeting date (June 18, 2015 and/or at the call of the Chairman)

**The Chairman stated that the next meeting will likely be at the call of the Chairman. No action needed; none taken.**

VII. Adjournment

**Member Ryan moved and Member Solomon seconded a motion to adjourn the Thursday, May 21, 2015 meeting of the Community Development Authority at 7:11 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.**