

City of Franklin
Community Development Authority
Special Meeting Minutes
May 19, 2016

Approved 7/27/2016

I. Call to Order and Roll Call

The Thursday, May 19, 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 Alderman Dandrea. Member Kass was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:01 PM.

III. Approval of Meeting Minutes

Meeting Minutes from October 8, 2015

Member Alderman Dandrea moved and Member Holpfer seconded a motion to approve the October 8, 2015 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

A. Introduction of Aaron Hertzberg, Economic Development Director of the City of Franklin.

The Chairman introduced Aaron Hertzberg to the Authority. The Director described his career history and work methods and goals. The Members expressed their appreciation. No action needed; none taken.

B. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Manna, Inc.’s Building Expansion Construction (Tax Key No. 899-0040-008) (9719 South Franklin Drive) (JR Real Estate, LLC, Owner).

Planning Manager Joel Dietl presented the item to the Authority. Member Solomon moved and Member Holpfer seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Manna, Inc.’s Building Expansion Construction for the property located at 9719 South Franklin Drive (JR Real Estate, LLC, owner). Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting). Member Alderman Dandrea moved and Member Holpfer seconded a motion to approve the Sign Depiction Plan. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

C. Economic Development Director update report upon economic development projects in the City of Franklin.

The Director presented the item to the Authority. No action needed; none taken.

D. 2015 Tax Incremental District Nos. 3 and 4 Annual Reports.

Director of Finance and Treasurer Paul Rotzenberg presented the reports to the Authority. No action needed; none taken.

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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 Alderman Dandrea seconded a motion to adjourn the Thursday, May 19, 2016 meeting of the Community Development Authority at 6:39 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).