

City of Franklin
Community Development Authority
Meeting Minutes
May 18, 2017

Approved 9/21/2017

I. Call to Order and Roll Call

The Thursday, May 18, 2017, 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 (6:06 p.m. arrival), Solomon, Alderman Dandrea, Kass and Cool. Also present was Economic Development Director Hertzberg and Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:01 PM. Citizen Scott Szalanski, 8565 South 68th Street, came forward to speak regarding Item IV. C. Mayor Olson closed the Citizen Comment period at 6:15 PM.

III. Approval of Meeting Minutes

Meeting Minutes from April 27, 2017

Member Solomon moved and Member Alderman Dandrea seconded a motion to approve the April 27, 2017 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.

IV. Business

A. Application for a Site Plan Amendment for the construction of a 735 square foot addition to the southwest side of the existing Competitive Edge Software, LLC building, and a 468 square foot patio and foundation plantings around the addition, by Sean T. Mars, Competitive Edge Software, LLC, applicant/owner (SBBM Property LLC, property owner), for the property located at 9850 South 54th Street, (Tax Key Number 899-0043-002), zoned Planned Development District Number 18, in the Franklin Business Park.

Principal Planner Nick Fuchs presented the item to the Authority. Member Kass moved and Member Solomon seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Competitive Edge Software, LLC’s Building Addition Construction for the property located at 9850 South 54th Street (Sean T. Mars, Competitive Edge Software, LLC, applicant/owner (SBBM Property LLC, property owner). Upon voice vote, all voted “aye”. Motion carried: 5-0.

B. Review of zoning and future land use for potential development areas in Franklin.

- Properties near South 76th Street and West Oakwood Road
- Properties near South 76th Street and West Ryan Road
- Properties near West Loomis Road (STH 36) and W. Ryan Road

Economic Development Director Hertzberg presented the item to the Authority. Member Kass moved and Member Solomon seconded a motion to recommend that the Common Council be open to considering the necessary rezoning and changes to the future land use plan to accommodate residential development on lands currently designated for business

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park in the South 76th Street and West Oakwood Road area based on the quality of the transportation infrastructure in the area, the surrounding area itself and the lack of market demand for industrial and business park uses in the area. Upon voice vote, all voted “aye”. Motion carried: 5-0.

- C. Update report from the Director of Economic Development on the Ballpark Commons development proposal.

Economic Development Director Hertzberg presented the item to the Authority. No action needed; none taken.

- D. Update report from the Director of Economic Development on Area D, recently rezoned land between West Oakwood Road and West South County Line Road and South 27th Street and South 42nd Street.

Economic Development Director Hertzberg presented the item to the Authority. No action needed; none taken.

- V. Vouchers

None Presented.

- VI. Next meeting date (June 22, 2017 and/or at the call of the Chairman)

No action needed; none taken.

- VII. Adjournment

Member Solomon moved and Member Holpfer seconded a motion to adjourn the Thursday, May 18, 2017 meeting of the Community Development Authority at 6:50 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.