

**City of Franklin
Community Development Authority
Meeting Minutes
November 21, 2019**

Approved 6/18/2020

I. Call to Order and Roll Call

The Thursday, November 21, 2019, 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 Cool, Solomon, Burckhardt, Mayor Olson and Alderman Dandrea. Member Holpfer was excused.

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 January 24, 2019

Member Alderman Dandrea moved and Member Solomon seconded a motion to approve the January 24, 2019 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Microbial Discovery Group, LLC, to replace the existing 9,000 gallon outdoor liquid nitrogen storage tank with a 13,000 gallon tank [the proposed tank height is 38 feet and 10 inches, and is taller than the principal Microbial Discovery Group, LLC building] (Tax Key No. 899-0024-000) (5200 West Ashland Way) (Welsh Franklin Development Company II, LLC and WPT Franklin, LP, property owner).

Regulo Martinez-Montilva, Associate Planner presented the item to the Authority. Also present was Michael King, Microbial Discovery Group, LLC. Member Alderman Dandrea moved and Member Cool seconded a motion to adopt A Resolution Amending the Site Plan for the Property Located at 5200 West Ashland Way to Replace the Existing Outdoor Liquid Nitrogen Storage Tank (Microbial Discovery Group, LLC), excluding condition no. 4 as it currently appears in the Resolution draft in this meeting’s agenda packet, with the recognition that the applicant may subsequent to this approval decide to choose and construct Option 2 (adding a 9,000 gallon storage vessel adjacent to the existing tank; Option 2 would require staff approval of a Minor Site Plan amendment). Upon voice vote, all voted “aye”. Motion carried: 4-0-1.

V. Vouchers

None Presented.

VI. Next meeting date (December 19, 2019 and/or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Solomon moved and Member Cool seconded a motion to adjourn the Thursday, November 21, 2019 meeting of the Community Development Authority at approximately 6:08 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.