

City of Franklin
Community Development Authority
Meeting Minutes
May 20, 2021

Approved 7/27/2021

I. Call to Order and Roll Call

The Thursday, May 20, 2021, Community Development Authority meeting was called to order at 6:01 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Holpfer, Burckhardt, Mayor Olson, Solomon and Alderman Dandrea. Member Cool was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:03 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:03 PM.

III. Approval of Meeting Minutes

Meeting Minutes from April 22, 2021

Member Holpfer moved and Member Solomon seconded a motion to approve the April 22, 2021 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.

IV. Business

- A. Application for a Site Plan for construction of a new building with a manufacturing area (11,932 square feet), warehouse area (41,122 square feet) and office area (5,740 square feet), 91 parking spaces, a loading dock and 2 driveway connections for the S&C Electric Company expansion project (this Site Plan also includes a cross-access connection to the existing S&C Electric Company facility located to the north, at 5251 West Franklin Drive, through 10125 South 52nd Street), property located at 10165 South 52nd Street, (Tax Key Number 931-0013-004), zoned Planned Development District Number 18, in the Franklin Business Park.

Associate Planner Regulo Martinez-Montilva presented the item to the Authority. Member Solomon moved and Member Holpfer seconded a motion to adopt A Resolution Approving Site and Building Plans for Construction of S&C Electric Company’s New Facility (10165 South 52nd Street), with an additional condition that the applicant shall present in writing, architectural improvements as discussed at the Community Development Authority meeting, for approval by staff, prior to the issuance of a building permit. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.

V. Vouchers

None Presented.

VI. Next meeting date (June 17, 2021 and/or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Burckhardt moved and Member Holpfer seconded a motion to adjourn the Thursday, May 20, 2021 meeting of the Community Development Authority at approximately 6:15 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.