City of Franklin Community Development Authority Meeting Minutes January 20, 2022

I. Call to Order and Roll Call

The Thursday, January 20, 2022, 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 Alderman Holpfer, Mayor Olson, Solomon and Burckhardt. Member Schmitt and Member Cool were absent. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:02 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:02 PM.

III. Approval of Meeting Minutes

Meeting Minutes from November 18, 2021

Member Alderman Holpfer moved and Member Burckhardt seconded a motion to approve the November 18, 2021 Community Development Authority meeting minutes. Upon voice vote, all voted "aye". Motion carried: 4-0-2 (with Chairman voting).

IV. Business

A. Application for monument and wall signage approval by S&C Electric Company for one monument sign and 2 wall signs, as part of the S&C Electric Company expansion in the Franklin Business Park (Planned Development District No. 18); the proposed monument sign would flank the planned driveway connection to South 52nd Street, with a height of 4 feet, 2 inches and two sign faces (north and south) of approximately 31.6 square feet each, and the wall signs, 36 square feet each, with total building frontage of approximately 491 feet, would face West Oakwood Park Drive (327 feet) and South 52nd Street (164 feet), property located at 10165 South 52nd Street, (Tax Key Number 931-0013-004) [monument signs and wall signs subject to approval by the Business Park Association's Review Board and the Community Development Authority].

Associate Planner Regulo Martinez-Montilva presented the item to the Authority. Member Solomon moved and Member Alderman Holpfer seconded a motion to adopt A Resolution Approving the Placement of a Monument Identification Sign and Two Wall Signs at S&C Electric Company (10165 South 52nd Street) (S&C Electric Company, applicant). Upon voice vote, all voted "aye". Motion carried: 4-0-2 (with Chairman voting).

V. Vouchers

None Presented.

VI. Next meeting date (February 17, 2022 or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Burckhardt moved and Member Solomon seconded a motion to adjourn the Thursday, January 20, 2022 meeting of the Community Development Authority at approximately 6:07 PM. Upon voice vote, all voted "aye". Motion carried: 4-0-2 (with Chairman voting).