

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**April 22, 2010**

*Approved 5/17/10*

I. Call to Order and Roll Call

**The Thursday, April 22, 2010, Community Development Authority meeting was called to order at 6:07 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Mullarkey, Ryan and Bartels. Member Alderman Taylor arrived at 6:24 PM. Members Holpfer and Kass were excused. Also present were Assistant City Attorney Sajdak and Department of City Development Planner Fuchs.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period at 6:08 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from February 17, 2010

**Member Ryan moved and Member Mullarkey seconded a motion to approve the February 17, 2010 Community Development Authority meeting minutes. Upon voice vote, all voted “aye.” Motion carried: 4-0 (with Chairman voting).**

IV. Business

A. Application for a Site Plan Amendment for revised landscape design for BC Adhesives, LLC, for the property located at 4655 West Oakwood Park Drive (Tax Key Number 930-0007-001), zoned Planned Development District Number 18, in the Franklin Business Park.

**Mr. Fuchs presented the background on the application and the draft resolution. Chairman Mayor Taylor opened the floor to discussion. Member Mullarkey moved and Member Ryan seconded a motion to adopt A Resolution Amending the Site Plan for BC Adhesives Office and Warehouse Construction (4655 West Oakwood Park Drive). Upon voice vote, all voted “aye.” Motion carried: 4-0 (with Chairman voting).**

\*D. Tax Incremental District No. 2 Payment Authorization Policy revision and Community Development Authority ratification of expenditures from April 1, 2008 through April 5, 2010.

**Mr. Patterson presented the agenda item and the need to ratify certain expenditures based upon an outdated payment policy. Chairman Mayor Taylor provided additional background on the history and then asked Mr. Patterson whether there were any issues with any of the items for payment ratification. Mr. Patterson indicated that there were not. Discussion followed concerning whether members who were not on the Authority during these time periods could vote to which the Assistant City Attorney indicated that they could. Member Mullarkey moved and Member Bartels seconded a motion to ratify and approve the Tax Incremental District No. 2 expenditures from April 1, 2008 through April 5, 2010, as set forth in the memorandum from the City Director of Finance and Treasurer**

**City of Franklin  
Community Development Authority  
Meeting Minutes  
April 22, 2010**

accompanying and on file with the Authority's agenda for this meeting. Upon voice vote, all voted "aye." Motion carried: 4-0 (with the Chairman voting).

Member Mullarkey moved and Member Bartels seconded a motion to approve revisions to the City of Franklin Finance Department Policy/Procedure dated January 2006 pertaining to Payment Authorization Policy for TIF #2 payments as recommended by the City Director of Finance and Treasurer and as are accompanying and on file with the Authority's agenda for this meeting. Upon voice vote, all voted "aye." Motion carried: 4-0 (with Chairman voting).

\*E. 2009 Tax Incremental District Nos. 2, 3 and 4 Balance Sheets and Schedule of Revenue, Expenditures and Changes in Fund Balances for the three months ended December 31, 2009.

Mr. Patterson presented the information with respect to the status of the respective TIF districts indicating that all are "on schedule" to be retired as planned. Chairman Mayor Taylor indicated that the Authority has review authority only for TIF #2. Member Alderman Taylor arrived at 6:24 p.m. Chairman Mayor Taylor continued to review each of the TIF districts. Discussion followed on this presentation. Member Ryan moved and Member Mullarkey seconded a motion to accept for filing the 2009 Tax Incremental District No. 2 Balance Sheet and Schedule of Revenue, Expenditures and Changes in Fund Balance for the twelve months ended December 31, 2009. Upon voice vote, all voted "aye." Motion carried: 4-0 (with the Chairman not voting).

B. Work Authorization agreement with Sigma Environmental Services, Inc. in the amount of \$5,450.00 to provide contaminated site closure services and Department of Natural Resources required filing fees for the property located at 9625 South 54th Street (former Guyro property).

Mr. Sajdak presented the background on the item and indicated that the Engineering Department requested that the authorization be approved. Discussion followed with Mr. Patterson providing additional background. Member Alderman Taylor moved and Member Ryan seconded a motion to approve a Work Authorization agreement with Sigma Environmental Services, Inc. in the amount of \$5,450.00 to provide contaminated site closure services and Department of Natural Resources required filing fees for the property located at 9625 South 54<sup>th</sup> Street. Upon voice vote, all voted "aye." Motion carried: 4-0 (with the Chairman not voting).

C. Harley-Davidson Motor Company notice of permanent reduction in work force effective June 7, 2010.

Chairman Mayor Taylor presented information with respect to the reduction in work force notice received by the City from Harley. Brief discussion followed among members followed. No action necessary or taken.

V. Next Regular Meeting Date

Chairman Mayor Taylor indicated that the next meeting of the Authority would be May 20, 2010 or earlier at the call of the Chairman. No action necessary or taken.

\* Item taken out of agenda order

**City of Franklin  
Community Development Authority  
Meeting Minutes  
April 22, 2010**

VI. Adjournment

**Member Alderman Taylor moved and Member Mullarkey seconded a motion to adjourn the Thursday, April 22, 2010 meeting of the Community Development Authority at 6:43 PM. Upon voice vote, all voted “aye.” Motion carried: 4-0 (with the Chairman not voting).**