

City of Franklin
Community Development Authority
Meeting Minutes
April 18, 2013

Approved 5/2/2013

I. Call to Order and Roll Call

The Thursday, April 18, 2013, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Holpfer, Ryan, Alderman Skowronski and Kass. Member Mullarkey was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period at 6:01 PM.

III. Approval of Meeting Minutes

Meeting Minutes from March 21, 2013

Member Holpfer moved and Member Ryan seconded a motion to approve the March 21, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. Potential Rezoning and Comprehensive Master Plan Amendment regarding the properties located at approximately 9733 South 76th Street (approximately 17.77 acres: property bearing Tax Key No. 896-9999-008 is approximately 15.04 acres and the property bearing Tax Key No. 896-9999-007 is approximately 2.73 acres) to change the planned use and zoning From I-1 Institutional District to BP Business Park District.

The Chairman informed the Authority of the zoning and planning history of the subject property and the surrounding area, that the subject property owner had transferred its intended institutional use of the subject property to another property, that the Plan Commission considered the above subject matter and directed City staff to commence rezoning and master plan amendment procedures, and that the Common Council has been advised as to the subject matter and its status. The Chairman also noted that he had met with the Pastor of the Church owning the property, who had requested time to discuss the matter with Church members. The Chairman suggested a motion to table the subject matter at the call of the Chairman. Member Ryan moved and Member Alderman Skowronski seconded a motion to table the subject matter to a time at the call of the Chairman. Upon voice vote, all voted “aye”, with the exception of Member Holpfer who abstained. Motion carried: 4-0-1 (with Chairman voting).

V. Vouchers

None Presented.

VI. Next meeting date (May 23, 2013 and/or at the call of the Chairman)

The Chairman noted that there will be a meeting held on May 2, 2013. No action needed; none taken.

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VII. Adjournment

Member Alderman Skowronski moved and Member Ryan seconded a motion to adjourn the Thursday, April 18, 2013 meeting of the Community Development Authority at 6:14 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.