

**City of Franklin
Community Development Authority
Meeting Minutes
August 23, 2012**

Approved 9/20/2012

I. Call to Order and Roll Call

The Thursday, August 23, 2012, 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, Mullarkey, Alderman Skowronski, Kass and Bartels. Members Holpfer and Ryan were 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.

III. Approval of Meeting Minutes

Meeting Minutes from July 19, 2012

Member Alderman Skowronski moved and Member Mullarkey seconded a motion to approve the July 19, 2012 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. Applications for a Planned Development District Amendment, Rezoning and Land Combination, to swap land with the property located at 4416 West Oakwood Road to revise the location of an approved parking lot expansion, resulting in a decrease of the number of parking spaces from 91 to 81 parking stalls, by Baptista’s Bakery, Inc., for the property located at approximately 4625 West Oakwood Park Drive, (Tax Key Number 930-0006-000), zoned Planned Development District Number 18, in the Franklin Business Park. The involved property exchange involves a transfer of approximately 33,726 square feet (0.774 acres) of unimproved land from the Baptista’s property parcel at 4625 West Oakwood Park Drive to the adjoining owner of and parcel at 4416 West Oakwood Road, in return for the transfer of approximately 19,321 square feet (0.4435 acres) of unimproved land from the parcel at 4416 West Oakwood Road to the Baptista’s property.

The Executive Director presented the item. Member Mullarkey moved and Member Kass seconded a motion to adopt A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 930-006-000 and 930-9995-003 for Nicholas Mazos and June Mazos, amended as presented by staff at the August 23, 2012 meeting. Upon voice vote, all voted “aye”. Motion carried: 4-0. Member Mullarkey moved and Member Alderman Skowronski seconded a motion to adopt A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 930-006-000 and 930-9995-003 for 5C Investments LLC, amended as presented by staff at the August 23, 2012 meeting. Upon voice vote, all voted “aye”. Motion carried: 4-0. Member Mullarkey moved and Member Alderman Skowronski seconded a motion to recommend approval of a Planned Development District Amendment and Rezoning Ordinances for the properties located at 4625 West Oakwood Park Drive and 4416 West Oakwood Road to revise the location of an approved parking lot expansion, resulting in a decrease of the number of parking spaces from 91 to 81 parking stalls for Baptista’s Bakery, Inc. pursuant to an exchange of land from such property of approximately 33,726 square feet (0.774 acres) to the adjacent property at 4416 West

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Oakwood Road in return for the transfer of approximately 19,321 square feet (0.4435 acres) of unimproved land, all as presented to the Authority at its meeting on August 23, 2012. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers
None Presented.

VI. Next meeting date (September 20, 2012 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Alderman Skowronski moved and Member Mullarkey seconded a motion to adjourn the Thursday, August 23, 2012 meeting of the Community Development Authority at 6:07 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.