

**City of Franklin
Community Development Authority
Special Meeting Minutes
December 13, 2016**

Approved 3/23/2017

I. Call to Order and Roll Call

The Tuesday, December 13, 2016, Community Development Authority special meeting was called to order at 6:00 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Solomon, Cool and Alderman Dandrea. Members Kass and Holpfer were excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

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

III. Approval of Meeting Minutes

Meeting Minutes from November 17, 2016

Member Alderman Dandrea moved and Member Solomon seconded a motion to approve the November 17, 2016 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. Application for a Zoning Compliance Permit approval to relocate Kraft Music, a majority national e-commerce seller of musical instruments, City of Franklin business operations including marketing, customer service, management, shipping and receiving, warehousing and a showroom for display and retail sales (currently at 4700 West Ryan Road and 4659 Basswood Drive) to 9935 South Oakwood Road in the Franklin Business Park, by Benjamin E. Kraft, President and owner of Kraft Music Ltd. [Retail Use within Planned Development District No. 18 (Franklin Business Park) requires Community Development Authority approval.]

Planning Manager Joel Dietl presented the item to the Authority. Member Solomon moved and Member Alderman Dandrea seconded a motion to approve the Zoning Compliance Permit application to relocate Kraft Music, a majority national e-commerce seller of musical instruments, City of Franklin business operations including marketing, customer service, management, shipping and receiving, warehousing ad a showroom for display and retail sales (currently at 4700 West Ryan Road and 4659 Basswood Drive) to 9935 South Oakwood Road in the Franklin Business Park. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

V. Vouchers

None Presented.

VI. Next meeting date (December 22, 2016 per the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Alderman Dandrea moved and Member Solomon seconded a motion to adjourn the Tuesday, December 13, 2016 special meeting of the Community Development Authority at 6:01:53 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).