

**City of Franklin
Community Development Authority
Meeting Minutes
December 21, 2017**

Approved 3/22/2018

I. Call to Order and Roll Call

The Thursday, December 21, 2017, Community Development Authority meeting was called to order at 6:03 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Holpfer, Solomon, Cool and Burckhardt. Member Alderman Dandrea was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:05 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:05 PM.

III. Approval of Meeting Minutes

Meeting Minutes from September 21, 2017

Member Solomon moved and Member Cool seconded a motion to approve the September 21, 2017 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

A. Application for a Site and Building Plans Amendment for an approximately 12,800 square foot warehouse addition onto the existing BC Adhesives building, a new loading dock, approximately ten (10) parking spaces, a truck turnaround and new landscaping, by 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.

Principal Planner Nick Fuchs presented the item to the Authority. Member Holpfer moved and Member Cool seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for BC Adhesives, LLC Warehouse Addition Construction (4655 West Oakwood Park Drive) (BC Adhesives, LLC), the form and content as the copy provided to the Community Development Authority this evening which includes the Planning Staff recommendations. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers

None Presented.

VI. Next meeting date (January 25, 2018 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Solomon moved and Member Burckhardt seconded a motion to adjourn the Thursday, December 21, 2017 meeting of the Community Development Authority at 6:09 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.