

City of Franklin
Community Development Authority
Meeting Minutes
February 21, 2013

Approved 3/21/2013

I. Call to Order and Roll Call

The Thursday, February 21, 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, Mullarkey and Alderman Skowronski. Members Ryan and Kass 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 at 6:01 PM.

III. Approval of Meeting Minutes

Meeting Minutes from January 17, 2013

Member Alderman Skowronski moved and Member Holpfer seconded a motion to approve the January 17, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. Forward Franklin Economic Development Committee report upon its open for business efforts toward and the development of a website and brochure and efforts toward commercial retention and recruitment to further the City of Franklin goal of attaining a 70% residential/30% commercial land use ratio.

Mayor Taylor introduced Craig Haskins, Chairman of the Forward Franklin Economic Development Committee. Mr. Haskins informed the Authority of the Committee’s market attraction and retention activities and actions, including it’s creation of a website and the re-creation of the City’s economic development brochure. Discussion further included the South 27th Street Corridor, recent proposed development and the development process. No action needed; none taken.

- B. Department of City Development 2012 Annual Report, review of permits and applications, special projects and Community growth, as well as history of projects that gained City approvals but were, or were not, constructed.

The Department of City Development Planning Manager Joel Dietl presented the item. Part of the presentation included a Powerpoint presentation and discussion of the larger development projects obtaining City approvals dating back through the year 2004. No action needed; none taken.

V. Vouchers

None Presented.

VI. Next meeting date (March 21, 2013 and/or at the call of the Chairman)

No action needed; none taken.

**City of Franklin
Community Development Authority
Meeting Minutes
February 21, 2013**

VII. Adjournment

Member Alderman Skowronski moved and Member Holpfer seconded a motion to adjourn the Thursday, February 21, 2013 meeting of the Community Development Authority at 7:14 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).