

City of Franklin
Community Development Authority
Meeting Minutes
January 24, 2019

Approved 11/21/2019

I. Call to Order and Roll Call

The Thursday, January 24, 2019, Community Development Authority meeting was called to order at 6:00 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Holpfer, Solomon, Burckhardt, Mayor Olson and Alderman Dandrea. Member Cool and Executive Director Wesolowski were excused.

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

Special Meeting Minutes from November 15, 2018

Member Solomon moved and Member Burckhardt seconded a motion to approve the November 15, 2018 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Seefried Industrial Properties, to Remove Condition No. 7 of Resolution No. 2018-3 Requiring 180 Square Foot Parking Stalls, Alternatively Developing Off-Street Parking Stalls with a Size of 162 Square Feet [the number of parking stalls would remain the same at 91 parking spaces with the possibility of adding four (4) more parking spaces as necessary for 95 parking spaces] (Tax Key No. 900-0009-005) (9705 South Oakwood Park Drive) (FSIC Franklin Land LLC, Owner).

Orrin Sumwalt, Principal Planner presented the item to the Authority. Also present was Jeremy Hall, Design Architects and Doug Houser from Seefried Industrial Properties. Member Burckhardt moved and Member Holpfer seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Seefried Industrial Properties, to Remove Condition No. 7 of Resolution No. 2018-3 Requiring 180 Square Foot Parking Stalls, Alternatively Developing Off-Street Parking Stalls with a Size of 162 Square Feet (Tax Key No. 900-0009-005) (9705 South Oakwood Park Drive) (Seefried Industrial Properties, Applicant, FSIC Franklin Land LLC, Owner). Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers

None Presented.

VI. Next meeting date (February 21, 2019 and/or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Alderman Dandrea moved and Member Burckhardt seconded a motion to adjourn the Thursday, January 24, 2019 meeting of the Community Development Authority at approximately 6:05 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.