

**City of Franklin
Community Development Authority
Meeting Minutes
July 19, 2018**

Approved 10/18/2018

I. Call to Order and Roll Call

The Thursday, July 19, 2018, 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 Mayor Olson, Holpfer, Solomon, Alderman Dandrea and Burckhardt. Member Cool was excused. Also present was Economic Development Director Berg and 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 March 22, 2018

Member Holpfer moved and Member Solomon seconded a motion to approve the March 22, 2018 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

A. Introduction of Calli Berg, Economic Development Director of the City of Franklin.

The Mayor presented the item to the Authority.

B. Application for a Zoning Compliance Permit approval to locate Jeff’s Fast Freight, Inc., a freight transfer facility, for the property located at 9705 South Oakwood Park Drive, Tax Key No. 900-0009-005, zoned Planned Development District No. 18, in the Franklin Business Park.

Planning Manager Joel Dietl presented the item to the Authority. Member Solomon moved and Member Holpfer seconded a motion to refer the application and proposed use to the Franklin Business Park Association for its review and recommendation. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers

None Presented.

VI. Next meeting date (August 23, 2018 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

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Member Solomon moved and Alderman Dandrea seconded a motion to adjourn the Thursday, July 19, 2018 meeting of the Community Development Authority at approximately 6:16 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.