

**City of Franklin  
Community Development Authority  
Meeting Minutes  
June 26, 2014**

I. Call to Order and Roll Call

**The Thursday, June 26, 2014, Community Development Authority meeting was called to order at 6:13 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Holpfer, Ryan, and Alderman Dandrea. Members Mullarkey, Kass and Vignyovich were excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Olson opened the Citizen Comment period at 6:14 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:14 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from June 12, 2014

**Member Ryan moved and Member Alderman Dandrea seconded a motion to approve the June 12, 2014 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

IV. Business

- A. Application for a Site and Building Plans Amendment for the construction of a 5,933 square foot addition to the existing 12,835 square foot Starfire Systems, Inc. building, by Starfire Systems, Inc. (Malek Family Limited Partnership, owner), and an application for a Release of Restriction to allow for off-street parking in a designated Greenspace area [or a designated Landscape Easement area], for the property located at 9825 South 54th Street, (Tax Key Number 899-0044-000), zoned Planned Development District Number 18, in the Franklin Business Park.

**The subject matter was previously before the Authority at its meetings on May 22, 2014 and June 12, 2014. Prior to this meeting, the subject matter was discussed among representatives from the Franklin Business Park Review Board, the Property owner and the Executive Director and the Chairman. The Chairman and Executive Director reported upon the results of the discussions upon the various alternatives involved and the Review Board representative J. Michael Mooney and Property owner representative Darrel R. Malek stated that they agreed with the reported results. Member Alderman Dandrea moved and Member Ryan seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Starfire Systems, Inc.’s Building Addition Construction for the property located at 9825 South 54th Street (Starfire Systems, Inc. [Malek Family Limited Partnership, owner]), which shall include alternate draft conditions 5., 6. and 7. as highlighted on the resolution draft and with any technical changes by the City Attorney consistent with the approval by the Authority to allow encroachment upon the Greenspace area as requested, in consideration of the applicant applying for a Natural Resources Special Exception and subject to the approval thereof with a mitigation plan pursuant to the Unified Development Ordinance and the approval thereof by the Franklin Business Park Review Board. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting). Member Ryan moved and Member Holpfer**

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**seconded a motion to approve the release of the Greenspace restriction and recommend approval of A Resolution Authorizing Off-Street Parking upon a Portion of Designated Greenspace on the Starfire Systems, Inc. Lot for the property located at 9825 South 54th Street (Starfire Systems, Inc. [Malek Family Limited Partnership, owner]), as a variance under the Declaration of Protective Covenants for the Franklin Business Park and subject to the fulfillment of all of the conditions of the Site and Buildings Plans approval adopted this date. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

V. Vouchers

None Presented.

VI. Next meeting date (July 17, 2014 and/or at the call of the Chairman)

**No action needed; none taken.**

VII. Adjournment

**Member Ryan moved and Member Holpfer seconded a motion to adjourn the Thursday, June 26, 2014 meeting of the Community Development Authority at 6:42 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**