

**City of Franklin  
Community Development Authority  
Meeting Minutes  
March 23, 2017**

**Approved 4/27/2017**

I. Call to Order and Roll Call

**The Thursday, March 23, 2017, 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 (6:02 p.m. arrival), Solomon, Cool and Alderman Dandrea. Member Kass was excused. Also present was Economic Development Director Hertzberg and Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Olson opened the Citizen Comment period at 6:02 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:02 PM.**

III. Approval of Meeting Minutes

Special Meeting Minutes from December 13, 2016

**Member Alderman Dandrea moved and Member Solomon seconded a motion to approve the December 13, 2016 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

IV. Business

- A. Application for a Site and Building Plan Amendment to allow for an outdoor trailer mounted 500 gallon propane filling station for A. H. Management Group, Inc.’s (existing tenant at 9604 South Franklin Drive) propane powered vehicles, to be located at the eastern edge of the parking lot, immediately south of the existing garbage dumpster enclosure at 9604 South Franklin Drive; Christopher E. Arwady, Alternative Fuel Supply, LLC, applicant/Steven Schostok-Metro Resource, c/o Oak Brook Apple LLC, property owner, Tax Key No. 900-0007-004, 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 table indefinitely the application for a Site and Building Plan Amendment to allow for an outdoor trailer mounted 500 gallon propane filling station for A. H. Management Group, Inc.’s (existing tenant at 9604 South Franklin Drive) propane powered vehicles, to be located at the eastern edge of the parking lot, immediately south of the existing garbage dumpster enclosure at 9604 South Franklin Drive; (Christopher E. Arwady, Alternative Fuel Supply, LLC, applicant/Steven Schostok-Metro Resource, c/o Oak Brook Apple LLC, property owner). Upon voice vote, all voted “aye”. Motion carried: 4-0.**

- B. Franklin Business Park business directory signs.

**Economic Development Director Aaron Hertzberg and Public Works Department Superintendent Jerry Schaefer presented the item to the Authority. Economic Development Director Aaron Hertzberg reported that the directory signs are out of date and no longer needed, given GPS technology. Public Works Department Superintendent**

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**Jerry Schaefer reported that the wiring of the signs has been run through the City’s street lighting, said wiring having been removed in years past and therefore the signs have been inoperable, and cost prohibitive to replace. Member Alderman Dandrea questioned the cost of the removal. Economic Development Director Aaron Hertzberg reported that the Franklin Business Park Owners Association, Inc. would be responsible for all costs since they are responsible for all maintenance based on the Association’s covenants, including any landscaping costs (the Association has a contract with Image360 to remove the directories and any landscaping will be performed by Trees on the Move). Member Alderman Dandrea moved and Member Solomon seconded a motion to authorize the removal of the Franklin Business Park directory signs by the Franklin Business Park Owners Association, Inc. as proposed in the Association’s letter dated March 20, 2017, copies of which have been reviewed by the Authority. Upon voice vote, all voted “aye”. Motion carried: 4-0.**

- C. Development update from Director of Economic Development Aaron Hertzberg: Ballpark Commons, at and near The Rock Sports Complex, 7900 West Crystal Ridge Road; Franklin Business & Industrial Park Activity; and Area D, an Area between approximately West Oakwood Road and West South County Line Road and South 27th Street and West 42nd Street.

**Economic Development Director Aaron Hertzberg presented the item to the Authority. No action needed; none taken.**

- V. Vouchers

None Presented.

- VI. Next meeting date (April 20, 2017 and/or at the call of the Chairman)

**No action needed; none taken.**

- VII. Adjournment

**Member Holpfer moved and Member Alderman Dandrea seconded a motion to adjourn the Thursday, March 23, 2017 meeting of the Community Development Authority at 6:52 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.**