

**City of Franklin
Community Development Authority
Meeting Minutes
March 22, 2018**

Approved 7/19/2018

I. Call to Order and Roll Call

The Thursday, March 22, 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, Cool and Burckhardt. Member Alderman Dandrea arrived at 6:03 PM. Executive Director Wesolowski was 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

Meeting Minutes from September 21, 2017

Member Cool moved and Member Holpfer seconded a motion to approve the December 21, 2017 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. Application for a Site and Building Plans Amendment for an approximately 16,800 square foot warehouse addition onto the existing Hinz Company building, an expanded paved parking area, architectural retaining wall, landscaping and a dumpster/recycling enclosure, by Hinz Company, applicant, Hinz Properties LLC, owner, for the property located at 9930 South Franklin Drive, (Tax Key Number 930-0003-000), zoned Planned Development District Number 18, in the Franklin Business Park.

Associate Planner Orrin Sumwalt presented the item to the Authority. Member Solomon moved and Member Holpfer seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Hinz Company Warehouse Addition Construction (9930 South Franklin Drive) (Hinz Company, Applicant, Hinz Properties LLC, owner). Upon voice vote, all voted “aye”. Motion carried: 5-0.

- B. Aurora Occupational Health Clinic, a tenant occupying, operating and located at 4202 West Oakwood Park Court, request for motor vehicle parking upon West Oakwood Park Court in the Franklin Business Park in relation to the existing Aurora Occupational Health Clinic Providing DOT Fed Med card medical examination and drug screening services for truck drivers [Section 6.01 and 6.02 of the Declaration of Protective Covenants for the Franklin Business Park].

Associate Planner Orrin Sumwalt presented the item to the Authority. Member Alderman Dandrea moved and Member Holpfer seconded a motion to deny A Resolution to Authorize and Approve Motor Vehicle Parking Upon West Oakwood Park Court in the Franklin Business Park in Relation to the Existing Aurora Occupational Health Clinic

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Providing DOT Fed Med Card Medical Examination and Drug Screening Services (Aurora Occupational Health Clinic, a tenant occupying, operating and located at 4202 West Oakwood Park Court). Upon voice vote, all voted “aye”. Motion carried: 5-0.

V. Vouchers

None Presented.

VI. Next meeting date (April 19, 2018 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Alderman Dandrea moved and Member Holpfer seconded a motion to adjourn the Thursday, March 22, 2018 meeting of the Community Development Authority at approximately 6:18 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.