

City of Franklin
Community Development Authority
Meeting Minutes
November 17, 2016

Approved 12/13/2016

I. Call to Order and Roll Call

The Thursday, November 17, 2016, Community Development Authority meeting was called to order at 6:02 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Holpfer, Solomon 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 6:03 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:03 PM.

III. Approval of Meeting Minutes

Meeting Minutes from November 9, 2016

Member Alderman Dandrea moved and Member Solomon seconded a motion to approve the November 9, 2016 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. Application for Site and Building Plans approval for the construction of a 163,716 square foot institutional quality industrial building, for Zilber Industrial I, TI Investors of Franklin LLC, property owner, Zilber Property Group, applicant, for the vacant property located at 4620 West Oakwood Park Drive, [11.3 acres] Tax Key No. 930-0005-000, zoned Planned Development District No. 18, in the Franklin Business Park.

Principal Planner Nick Fuchs presented the item to the Authority. Member Solomon moved and Member Alderman Dandrea seconded a motion to adopt A Resolution Approving the Site and Building Plans for Zilber Industrial I Building Construction, for the property located at 4620 West Oakwood Park Drive, with condition number 6 amended to state that the applicant will work with Planning Staff to potentially revise the architecture elevations to add interest (TI Investors of Franklin LLC, property owner, Zilber Property Group, applicant). Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

- B. Development update from Director of Economic Development Aaron Hertzberg: Ballpark Commons; Franklin Business Park Consortium; Business Appreciation Event; Franklin Business & Industrial Park Activity; and Newly Rezoned Lands near South 27th Street and West Oakwood Road.

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

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V. Vouchers

None Presented.

VI. Next meeting date (December 22, 2016 per the Chairman)

No action needed; none taken.

VII. Adjournment

Member Alderman Dandrea moved and Member Holpfer seconded a motion to adjourn the Thursday, November 17, 2016 meeting of the Community Development Authority at 6:41 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).