

**City of Franklin**  
**Community Development Authority**  
**Special Meeting Minutes**  
**November 15, 2018**

**Approved 1/24/2019**

I. Call to Order and Roll Call

**The Thursday, November 15, 2018, Community Development Authority special 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, Cool and Burckhardt. 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 October 18, 2018

**Member Alderman Dandrea moved and Member Solomon seconded a motion to approve the October 18, 2018 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.**

IV. Business

- A. Application for Site and Building Plans approval for the construction of an approximately 88,309 square foot industrial building, for anticipated warehouse and distribution uses, [32.5 foot building height, with a peak height of 34-feet, including 2 drive-through overhead doors and 8 loading docks with the potential to add another 12 loading docks and 2 overhead doors to the building and 92 off-street parking spaces are being proposed on the east and south side of the building adjacent to planned offices] by Seefried Industrial Properties, applicant (JLML Ventures LLC, property owner), property located at 9705 South Oakwood Park Drive (a 5.71 acre vacant property) (Tax Key No. 900-0009-005), zoned Planned Development District No. 18, in the Franklin Business Park.

**Orrin Sumwalt, Principal Planner, and Sean Tyrrell and Doug Houser from Seefried Industrial Properties presented the item to the Authority. Member Holpfer moved and Member Cool seconded a motion to adopt A Resolution Approving the Site and Building Plans for Seefried Industrial Properties Industrial Building Construction, including 2 drive-through overhead doors and 8 loading docks with the potential to add another 12 loading docks and 2 overhead doors to the building and 92 off-street parking spaces on the east and south side of the building adjacent to planned offices (Tax Key No. 900-0009-005) (9705 South Oakwood Park Drive) (Seefried Industrial Properties, Applicant, JLML Ventures LLC, Property Owner). Upon voice vote, all voted “aye”. Motion carried: 5-0.**

V. Vouchers

None Presented.

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VI. Next meeting date (December 20, 2018 and/or at the call of the Chairman)

**No action needed; none taken.**

VII. Adjournment

**Member Alderman Dandrea moved and Member Burckhardt seconded a motion to adjourn the Thursday, November 15, 2018 special meeting of the Community Development Authority at approximately 6:27 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.**