

**City of Franklin  
Economic Development Commission**

**MEETING MINUTES**

**Thursday, October 8, 2015 Special Meeting**

I. Call to Order, Roll Call and Pledge of Allegiance

The October 8, 2015 special meeting of the Franklin Economic Development Commission was called to order at 6:15 pm. Commissioners present were Ald. Wilhelm and Commissioners Haas, Litynski and Soto. Chairman Haskins and Commissioner Cool were excused.

II. Citizen Comment Period

The floor was open to citizen seeking to comment. There being no citizens present expressing a desire to speak, the citizen comment period was closed.

III. Announcements (No action to be taken)

None presented.

IV. Business

- A. Economic Development Commission recommendation upon An Ordinance to Amend §15-3.0412 of the Unified Development Ordinance Planned Development District No. 7 (Franklin Industrial Park) to Remove an Approximately 3.7 Acre Area of Property and to Amend §15-3.0423 of the Unified Development Ordinance Planned Development District No. 18 (Franklin Business Park) to Add that Approximately 3.7 Acre Area of Property and to Allow for an Approximate 30,000 Square Foot Addition to the Existing Building and Approximately 75 Additional Parking Spaces and to Eliminate Required Setbacks for Interior Parcel Lines Where Contiguous Parcels Have Been Combined by Land Combination Permit (Carlisle Interconnect Technologies, Inc., Applicant) (5300 West Franklin Drive).

Motion made (Haas) and seconded (Litynski) to recommend approval of An Ordinance to Amend §15-3.0412 of the Unified Development Ordinance Planned Development District No. 7 (Franklin Industrial Park) to Remove an Approximately 3.7 Acre Area of Property and to Amend §15-3.0423 of the Unified Development Ordinance Planned Development District No. 18 (Franklin Business Park) to Add that Approximately 3.7 Acre Area of Property and to Allow for an Approximate 30,000

Square Foot Addition to the Existing Building and Approximately 75 Additional Parking Spaces and to Eliminate Required Setbacks for Interior Parcel Lines Where Contiguous Parcels Have Been Combined by Land Combination Permit. Motion carried: 4 ayes, 0 noes.

- B. Waiver of right of first refusal and repurchase rights and waiver of certain side yard setbacks under the amended deed restrictions and protective covenants for the City of Franklin Industrial Park to allow for construction of an approximately 30,000 square foot addition to the existing building and approximately 75 additional parking spaces for the Carlisle Interconnect Technologies, Inc. light manufacturing operation facilities located at 5300 West Franklin Drive, Tax Key No. 931-0017-003, zoned Planned Development District No. 18, (Planned Development District No. 7 western portion of the property rezoning application pending) in the Franklin Business Park (Carlisle Interconnect Technologies, Inc., Applicant).

Motion made (Soto) and Seconded (Ald. Wilhelm) to recommend to the Common Council the adoption of a Resolution Amending the Deed Restrictions and Protective Covenants for the City of Franklin Industrial Park, as presented to the Commission at this meeting. Motion carried: 4 ayes, 0 noes.

- C. Site Plan, Landscape Plan and Building Plan to allow for construction of an approximately 30,000 square foot addition to the existing building and approximately 75 additional parking spaces for the Carlisle Interconnect Technologies, Inc. light manufacturing operation facilities located at 5300 West Franklin Drive, Tax Key No. 931-0017-003, zoned Planned Development District No. 18, (Planned Development District No. 7 western portion of the property rezoning application pending) in the Franklin Business Park (Carlisle Interconnect Technologies, Inc., Applicant).

Motion made (Ald. Wilhelm) and seconded (Soto) to approve the site plan, landscape plan and building plan as submitted by the Applicant as a general concept, subject to those conditions provided by the Department of City Development. Motion carried: 4 ayes, 0 noes.

VI. Next Meeting Date – October 26, 2015

The next regularly scheduled meeting date was announced to be October 26, 2105.

VII. Adjournment

Motion made (Ald. Wilhelm) and seconded (Haas) to adjourn the October 8, 2015 Economic Development Commission special meeting. Motion carried: 4 ayes, 0 Noes