

City of Franklin
Community Development Authority
Meeting Minutes
October 18, 2018

Approved 11/15/2018

I. Call to Order and Roll Call

The Thursday, October 18, 2018, Community Development Authority meeting was called to order at 6:00 PM by Alderman Dandrea (Acting Chair) in the Common Council Chambers at Franklin City Hall. Present were Members Holpfer, Solomon, Alderman Dandrea and Burckhardt. Mayor Olson and Member Cool were excused. Also present was Economic Development Director Berg and Executive Director Wesolowski.

II. Citizen Comment Period

Member Alderman Dandrea opened the Citizen Comment period at 6:01 PM. No citizens came forward. Member Alderman Dandrea closed the Citizen Comment period at 6:01 PM.

III. Approval of Meeting Minutes

Meeting Minutes from July 19, 2018

Member Solomon moved and Member Burckhardt seconded a motion to approve the July 19, 2018 Community Development Authority meeting minutes subject to technical changes as to member attendance as set forth by Member Burckhardt. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Hermle Machine Company, LLC’s Building Expansion Construction, including an expanded paved loading area, loading dock, employee patio and wall mounted exterior lighting (Tax Key No. 930-0001-100) (5100 West Franklin Drive) (Hermle AG USA, Owner).

Orrin Sumwalt, Principal Planner 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 Hermle Machine Company, LLC’s Building Addition Construction, including an expanded paved loading area, loading dock, employee patio and wall mounted exterior lighting (Tax Key No. 930-0001-100) (5100 West Franklin Drive) (Hermle AG USA, Owner). Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers

None Presented.

VI. Next meeting date (November 15, 2018 and/or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Holpfer moved and Member Solomon seconded a motion to adjourn the Thursday, October 18, 2018 meeting of the Community Development Authority at approximately 6:15 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.