

City of Franklin
Community Development Authority
Meeting Minutes
September 20, 2012

Approved 12/20/2012

I. Call to Order and Roll Call

The Thursday, September 20, 2012, Community Development Authority meeting was called to order at 6:01 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Holpfer, Mullarkey and Alderman Skowronski. Member Ryan arrived at 6:05 p.m. Member Kass was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:02 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.

III. Approval of Meeting Minutes

Meeting Minutes from August 23, 2012

Member Alderman Skowronski moved and Member Mullarkey seconded a motion to approve the August 23, 2012 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

A. Application for a Site Plan Amendment to install an outdoor 8 foot wide by 30 foot tall 6,000 gallon liquid nitrogen tank and an air vaporizer, approximately 4 foot by 5 foot square and 24 foot tall, on a concrete pad with a 6 foot tall chain-link fence, near the southwest corner of the Microbial Discovery Group building, by Microbial Discovery Group, LLC, for the property located at 5200 West Ashland Way, (Tax Key Number 899-0024-000), zoned Planned Development District Number 18, in the Franklin Business Park.

Senior Planner Nick Fuchs presented the item. Two representatives of Microbial Discovery Group were present. Member Alderman Skowronski moved and Member Mullarkey seconded a motion to adopt A Resolution Amending the Site Plan for the Property Located at 5200 West Ashland Way to Install an Outdoor Liquid Nitrogen Tank and Air Vaporizer on a Concrete Pad with Fencing. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers
None Presented.

VI. Next meeting date (October 18, 2012 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Alderman Skowronski moved and Member Holpfer seconded a motion to adjourn the Thursday, September 20, 2012 meeting of the Community Development Authority at 6:06 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.