

City of Franklin
Community Development Authority
Meeting Minutes
November 18, 2021

Approved 1/20/2022

I. Call to Order and Roll Call

The Thursday, November 18, 2021, Community Development Authority meeting was called to order at 6:00 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Alderman Holpfer, Mayor Olson, Solomon, Cool and Burckhardt. Member Schmitt was absent. Also present was 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 September 23, 2021

Member Burckhardt moved and Member Solomon seconded a motion to approve the September 23, 2021 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.

IV. Business

- A. Application for monument signage approval by DFI Management LLC, for Data Financial, Incorporated, to allow for the placement of a new, nonilluminated monument identification sign (6 feet 4 inches high, with two sign faces) perpendicular to West Oakwood Park Drive, for Data Financial, Incorporated (a sales and service organization, distributor of currency/coin handling equipment for financial institutions, casinos and retail markets), property located immediately west of 4765 West Oakwood Park Drive [approximately 2.6 acres, Lot 1 of Certified Survey Map No. 9342 approved by the Common Council on August 3, 2021, submitted by MLG Development, Inc.] in the City of Franklin Business Park, (Tax Key Number 930-1004-000), zoned Planned Development District Number 18 [monument signs subject to approval by the Business Park Association’s Review Board and the Community Development Authority].

Associate Planner Regulo Martinez-Montilva presented the item to the Authority. Member Solomon moved and Member Alderman Holpfer seconded a motion to adopt A Resolution Approving Placement of a Monument Identification Sign at Data Financial, Incorporated (immediately west of 4765 West Oakwood Park Drive) (Data Financial, Incorporated, applicant). Upon voice vote, all voted “aye”. Motion carried: 4-0-1.

V. Vouchers

None Presented.

VI. Next meeting date (at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Solomon moved and Member Cool seconded a motion to adjourn the Thursday, November 18, 2021 meeting of the Community Development Authority at approximately 6:04 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.