

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**September 23, 2021**

**Approved 11/18/2021**

I. Call to Order and Roll Call

**The Thursday, September 23, 2021, Community Development Authority meeting was called to order at 6:09 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Alderman Holpfer, Mayor Olson, Solomon and Burckhardt. Member Cool was absent. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Olson opened the Citizen Comment period at 6:10 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:10 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from July 27, 2021

**Member Alderman Holpfer moved and Member Burckhardt seconded a motion to approve the July 27, 2021 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-1 (with Chairman voting).**

IV. Business

- A. Application for Site and Building Plans approval for the construction of a 12,600 square foot office and warehouse building with two driveway connections to West Oakwood Park Drive, 25 regular parking stalls, 1 handicap accessible parking stall, a trash enclosure and an area for future parking and buildings, for Data Financial, Incorporated (a sales and service organization, distributor of currency/coin handling equipment for financial institutions, casinos and retail markets), applicant, 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.], zoned Planned Development District No. 18, in the Franklin Business Park [this Site Plan is 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 Burckhardt moved and Member Alderman Holpfer seconded a motion to adopt A Resolution Approving Site and Building Plans for Data Financial, Incorporated Office and Warehouse Building Construction (immediately west of 4765 West Oakwood Park Drive, a 2.6 acre vacant property, Lot 1 of Certified Survey Map No. 9342) (MLG Development, Inc., property owner, Data Financial, Incorporated, applicant). Upon voice vote, all voted “aye”. Motion carried: 4-0-1 (with Chairman voting).**

V. Vouchers

None Presented.

VI. Next meeting date (October 21, 2021 and/or at the call of the Chairman)

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**No action needed; none taken.**

VII. Adjournment

**Member Solomon moved and Member Alderman Holpfer seconded a motion to adjourn the Thursday, September 23, 2021 meeting of the Community Development Authority at approximately 6:18 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-1 (with Chairman voting).**