

City of Franklin
Community Development Authority
Meeting Minutes
May 19, 2022

Approved 4/13/2023

I. Call to Order and Roll Call

The Thursday, May 19, 2022, 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 and Burckhardt. Member Cool was absent. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:03 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:03 PM.

III. Approval of Meeting Minutes

Meeting Minutes from January 20, 2022

Member Alderman Holpfer moved and Member Solomon seconded a motion to approve the January 20, 2022 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. Application for wall signage approval by Ozinga Ready Mix Concrete, Inc. for one wall mounted LED illuminated letters sign (193 inches wide and 36 inches high) and to reface the existing monument identification sign on the site in the Franklin Business Park (Planned Development District No. 18), property located at 5129 West Franklin Drive, (Tax Key Nos. 931-0019-000, 931-0019-100 and 931-0019-500) [monument signs and wall signs subject to approval by the Business Park Association’s Review Board and the Community Development Authority].

Assistant Planner Marion Ecks presented the item to the Authority. Member Alderman Holpfer moved and Member Burckhardt seconded a motion to adopt A Resolution Approving a Wall Sign and the Refacing of an Existing Monument Identification Sign at Ozinga Ready Mix Concrete, Inc. (5129 West Franklin Drive) (Ozinga Ready Mix Concrete, Inc., applicant). Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

- B. Application for a Planned Development District No. 18 Ordinance Text Amendment by the City of Franklin/Department of City Development, to streamline the sign permitting process in the Franklin Business Park (Planned Development District No. 18) by allowing for administrative review of sign permits by Department of City Development staff exclusively, without the prerequisite of an additional review and approval by the Community Development Authority (CDA).

Associate Planner Regulo Martinez-Montilva presented the item to the Authority. Member Solomon moved and Member Alderman Holpfer seconded a motion to recommend approval of An Ordinance to Amend Planned Development District No. 18 as it Pertains to

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the Administration of Sign Permits, with the addition of a sentence at the end of the amended text in Section 1, to read: "The Franklin Business Park Review Board sign permits review authority shall remain in place." (City of Franklin/Department of City Development, Applicant). Upon voice vote, all voted "aye". Motion carried: 4-0 (with Chairman voting).

V. Vouchers

None Presented.

VI. Next meeting date (June 16, 2022 or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Burckhardt moved and Member Alderman Holpfer seconded a motion to adjourn the Thursday, May 19, 2022 meeting of the Community Development Authority at approximately 6:09 PM. Upon voice vote, all voted "aye". Motion carried: 4-0 (with Chairman voting) .