

**City of Franklin
Community Development Authority
Meeting Minutes
December 17, 2020**

Approved 4/22/2021

I. Call to Order and Roll Call

The Thursday, December 17, 2020, Community Development Authority meeting was called to order at 6:01 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Holpfer, Burckhardt, Mayor Olson and Alderman Dandrea. Members Solomon and Cool were excused. 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 October 28, 2020

Member Alderman Dandrea moved and Member Holpfer seconded a motion to approve the October 28, 2020 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 3-0-2 (this item will be returned to the next meeting as it did not receive 4 votes).

IV. Business

A. Application for monument signage approval by Advanced Converting Works, Inc. (Precision Property Management, LLC, property owner), for the refacing of the front and back side of an existing monument sign (48 inches wide by 96 inches high) and backlighting, for Advanced Converting Works in the City of Franklin Business Park (west of the Advanced Converting Works, Inc. building, adjacent to South Oakwood Park Drive), property located at 9640 South Oakwood Park Drive, (Tax Key Number 900-0010-003), zoned Planned Development District Number 18 [monument signs subject to approval by the Business Park Association’s Review Board and the Community Development Authority].

Marion Ecks, Assistant Planner, presented the item to the Authority. Member Holpfer moved and Member Burckhardt seconded a motion to adopt A Resolution Approving the Refacing and Backlighting of an Existing Monument Identification Sign at Advanced Converting Works (9640 South Oakwood Park Drive) (Advanced Converting Works, Inc., Applicant, Precision Property Management, LLC, Property Owner). Upon voice vote, all voted “aye”. Motion carried: 4-0-2 (with Chairman voting).

V. Vouchers

None Presented.

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

No action needed; none taken.

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VII. Adjournment

Member Alderman Dandrea moved and Member Holpfer seconded a motion to adjourn the Thursday, December 17, 2020 meeting of the Community Development Authority at approximately 6:06 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-2 (with Chairman voting).