

City of Franklin
Community Development Authority
Meeting Minutes
June 18, 2020

Approved 7/23/2020

I. Call to Order and Roll Call

The Thursday, June 18, 2020, 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 Solomon, Burckhardt, Holpfer, Mayor Olson and Alderman Dandrea. Member Cool was excused.

II. Citizen Comment Period

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

III. Approval of Meeting Minutes

Meeting Minutes from November 21, 2019

Member Solomon moved and Member Alderman Dandrea seconded a motion to approve the November 21, 2019 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.

IV. Business

- A. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for James Campbell Company LLC, to expand the loading areas and to install three new truck docks on the east side of the building located at 9630-9650 South 54th Street (these modifications will result in an increase of impervious (paved surface reducing the stormwater absorption capacity of the site and adding to the stormwater management needs of the site) and the loss of three parking spaces), by James Campbell Company LLC, applicant, James Campbell Company LLC and Inland Real Estate Partners, d/b/a Colliers International, property owners, (Tax Key Number 899-0040-001) subject property located at 9640-9646 South 54th Street, zoned Planned Development District Number 18, in the Franklin Business Park.

Marion Ecks, Assistant Planner presented the item to the Authority. Also present were representatives of the James Campbell Company. Member Solomon moved and Member Holpfer seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for James Campbell Company LLC’s Loading Area Expansion and Truck Dock Addition Construction for the property located at 9640-9646 South 54th Street (James Campbell Company LLC, applicant, James Campbell Company LLC and Colliers International, property owners), excluding condition No. 4 regarding the Franklin Business Park Association approval (already approved) as it currently appears in the Resolution draft in this meeting’s agenda packet. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.

V. Vouchers

None Presented.

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VI. Next meeting date (July 16, 2020 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Solomon moved and Member Holpfer seconded a motion to adjourn the Thursday, June 18, 2020 meeting of the Community Development Authority at approximately 6:08 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-1.