

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**October 28, 2020**

**Approved 4/22/2021**

I. Call to Order and Roll Call

**The Wednesday, October 28, 2020, Community Development Authority meeting was called to order at 6:05 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Solomon, Holpfer, Mayor Olson and Alderman Dandrea. Members Burckhardt and Cool were excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Olson opened the Citizen Comment period at 6:19 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:19 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from August 20, 2020

**Member Holpfer moved and Member Alderman Dandrea seconded a motion to approve the August 20, 2020 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

IV. Business

A. Application for monument signage approval by Snyder’s-Lance, Inc. d/b/a Campbell’s Snacks (Baptista’s Bakery, LLC, property owner), for the replacement of an existing sign with a new illuminated monument identification sign for Campbell’s Snacks (face of 12.3 square feet, 90 inches high and overall width of 71 inches) at Baptista’s Bakery, LLC in the City of Franklin Business Park (perpendicular to West Oakwood Park Drive), property located at 4625 West Oakwood Park Drive, (Tax Key Number 930-0006-001), 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. The Business Park Association’s Review Board approved the replacement monument signage. Member Holpfer moved and Member Alderman Dandrea seconded a motion to adopt A Resolution Approving Replacement of a Monument Identification Sign at Baptista’s Bakery, LLC (4625 West Oakwood Park Drive) (Snyder’s-Lance, Inc. d/b/a Campbell’s Snacks, Applicant, Baptista’s Bakery, LLC, Property Owner). Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

B. Application for monument signage approval by James M. Mevis, owner of Exact Automation & Controls LLC, to allow for the placement of a new, illuminated monument identification sign (72 inches wide by 96 inches high, facing South 54th Street) at the main entrance to Exact Automation, in the City of Franklin Business Park, property located at 9625 South 54th Street, (Tax Key Number 899-0026-000), zoned Planned Development District Number 18 [monument signs subject to approval by the Business Park Association’s Review Board and the Community Development Authority].

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**Marion Ecks, Assistant Planner presented the item to the Authority. The Business Park Association's Review Board approved the monument signage. Member Solomon moved and Member Alderman Dandrea seconded a motion to adopt A Resolution Approving Placement of a Monument Identification Sign at Exact Automation (9625 South 54th Street) (James M. Mevis, Applicant and Property Owner). Upon voice vote, all voted "aye". Motion carried: 4-0 (with Chairman voting).**

V. Vouchers

None Presented.

VI. Next meeting date (November 19, 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 Wednesday, October 28, 2020 meeting of the Community Development Authority at approximately 6:19 PM. Upon voice vote, all voted "aye". Motion carried: 4-0 (with Chairman voting).**