

City of Franklin
Community Development Authority
Meeting Minutes
April 22, 2021

Approved 5/20/2021

I. Call to Order and Roll Call

The Thursday, April 22, 2021, 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 Holpfer, Burckhardt, Mayor Olson, Solomon and Alderman Dandrea. Member Cool was excused. Also present was Executive Director Wesolowski.

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 October 28, 2020

Member Alderman Dandrea moved and Member Burckhardt seconded a motion to approve the October 28, 2020 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

Meeting Minutes from December 17, 2020

Member Holpfer moved and Member Burckhardt seconded a motion to approve the December 17, 2020 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0.

IV. Business

- A. Estoppel Certificates (Declaration of Protective Covenants for Franklin Business Park, Project Area Redevelopment Plan for the City of Franklin Business Park and City of Franklin Water Main Easement, property condition status and compliance therewith) relative to the sale of the property located at 9720 South Oakwood Park Drive, in the City of Franklin Business Park (Tax Key Number 900-9001-000), zoned Planned Development District No. 18.

Executive Director Wesolowski presented the item to the Authority. Member Solomon moved and Member Holpfer seconded a motion to authorize the City Planning Manager to execute and deliver the estoppel certificates for the Declaration of Protective Covenants for Franklin Business Park and the Project Area Redevelopment Plan for the City of Franklin Business Park, and to authorize the City Engineer to execute and deliver the estoppel certificate for the City of Franklin Water Main Easement for the property located at 9720 South Oakwood Park Drive. Upon voice vote, all voted “aye”. Motion carried: 4-0; and Member Alderman Dandrea moved and Member Holpfer seconded a motion to confirm and authorize that the execution and delivery of estoppel certificates or the like with regard to property conditions, status and compliance of properties in the Franklin Business Park, being akin to the zoning compliance permit process as set forth in the Franklin Business Park PDD No. 18 Unified Development Ordinance §15-3.0423(2), may be done by the City Planning Manager as an administrative process and without any need for Community

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**Development Authority review and approval thereof. Upon voice vote, all voted “aye”.
Motion carried: 4-0.**

B. Tax Incremental District Nos. 3, 4, 5, 6, 7 & 8 Projects Development and Projections Report.

Director of Finance and Treasurer, Paul Rotzenberg, presented the item to the Authority. Member Solomon moved and Member Burckhardt seconded a motion to place the Tax Incremental District Nos. 3, 4, 5, 6, 7 & 8 Projects Development and Projections Report on file. Upon voice vote, all voted “aye”. Motion carried: 4-0.

V. Vouchers

None Presented.

VI. Next meeting date (May 20, 2021 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Alderman Dandrea moved and Member Holpfer seconded a motion to adjourn the Thursday, April 22, 2021 meeting of the Community Development Authority at approximately 6:20 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.