

**City of Franklin  
Community Development Authority  
Meeting Minutes  
February 21, 2008**

**Approved**  
(May 8, 2008)

I. Call to Order and Roll Call

**The Thursday, February 21, 2008, Community Development Authority meeting was called to order at 6:10 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Alderman Kosovich, Members Grintjes, Kass, and Spitzer. Also present were City Development Director Wheaton, City Attorney Wesolowski and City Planner Nick Fuchs. Members Rhiner and Stan were excused.**

II. Citizen Comment Period

**Mayor Taylor opened the citizen comment. Mark Tollefsrud, 3310 W. Sycamore not satisfied with the quality of development proposed for the 27<sup>th</sup> Street Corridor. Suggested removing signage near the Golf Dome and encouraged signage relating to civic celebration to promote the City. Noted the Clark station property is an eyesore. Suggested a billboard to promote the YMCA and the City.**

**Mayor Taylor noted there has been some discussion with the Department of Transportation relating to the Clark station. Mayor Taylor asked City Development Director Wheaton to contact Planning Department staff for follow-up on billboards and signage. Mayor Taylor also noted that about a year ago the Board of Public works was directed to work on entry signs into the City and Mayor Taylor suggested Mr. Tollefsrud contact Jerry Young with his ideas.**

**No further citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from January 24, 2008

**Alderman Kosovich moved and Member Spitzer seconded approval of the January 24, 2008 Community Development Authority meeting minutes. Upon voice vote, 4 voted 'aye'. Motion carried.**

IV. Business

A. Application for a site plan amendment for Meltric Corporation to construct a dumpster enclosure and maintenance equipment storage building at 4640 West Ironwood Drive.

**City Planner Nick Fuchs provided an overview. The Franklin Business Park Association approved the plans for the dumpster enclosure with a Letter of Approval. Member Grintjes moved and Member Spitzer seconded the motion to approve the application for a site plan amendment for Meltric Corporation to construct a dumpster enclosure and maintenance equipment storage building at 4640 West Ironwood Drive. Upon voice vote, 4 voted 'aye'. Motion carried.**

B. South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design and Marketing.

**City Development Director Wheaton provided a report. No action taken**

C. 2008 Franklin Business Appreciation Event.

**City Development Director Wheaton noted the Business Appreciation Event has been scheduled for Monday, March 10, 2008 at Proteus Packaging in the business park. No action taken.**

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V. Next regular meeting date(s) – tentatively set for Thursday, March 20, 2008, at 6:00 p.m.

**No action needed, none taken.**

VI. Adjournment

**Member Spitzer moved and Alderman Kosovich seconded to adjourn the Thursday, February 21, 2008, meeting of the Community Development Authority at 6:20 p.m. Upon voice vote, all voted ‘aye’. Motion carried.**