

City of Franklin
Community Development Authority
Meeting Minutes
January 22, 2009

Approved 2/19/09

I. Call to Order and Roll Call

The Thursday, January 22, 2009, Community Development Authority meeting was called to order at 6:20 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Alderman Taylor, Ryan, Spitzer, Holpfer and Stan. Member Kass was excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

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

III. Approval of Meeting Minutes

Meeting Minutes from November 17, 2008.

Member Alderman Taylor moved and Member Stan seconded approval of the November 17, 2008 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.

IV. Business

A. Election of Vice-Chairman.

Member Spitzer nominated Alderman Taylor to the position of Vice-Chairman. Member Ryan moved to close the nominations and Member Holpfer seconded to close the nominations. Upon voice vote, all voted “aye”. Motion carried: 5-0. Member Stan moved to confirm Alderman Taylor as Vice-Chairman and Member Spitzer seconded. Upon voice vote, all voted “aye”. Motion carried: 5-0.

B. Ryan Road Enterprises LLC 3-Story Bank/Office/Retail Building Development Application approved June 26, 2008, for the property located at 4202 and 4203 West Oakwood Park Court in the Franklin Business Park: Development Progress Report.

Executive Director Wesolowski presented the information as contained in agenda packet. No action needed; none taken.

C. Report on water main extension in conjunction with the reconstruction of South 51st Street from West Puetz Road to just north of West Ryan Road: Joint Economic Development Commission and Finance Committee recommendation; Common Council action on January 6, 2009.

Executive Director Wesolowski presented the information as contained in agenda packet. No action needed; none taken.

D. Community Development Authority establishment, procedures, project authorization and development regulation and implementation history reference documents.

Executive Director Wesolowski presented the information as contained in agenda packet. No action needed; none taken.

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V. Next regular meeting date

Next meeting scheduled for February 19, 2009 at 6 p.m.

VI. Adjournment

Member Alderman Taylor moved and Member Spitzer seconded to adjourn the Thursday, January 22, 2009, meeting of the Community Development Authority at 6:55 p.m. Upon voice vote, all voted “aye”. Motion carried: 5-0.