

**City of Franklin
Community Development Authority
Meeting Minutes
July 23, 2015**

Approved 10/8/2015

I. Call to Order and Roll Call

The Thursday, July 23, 2015, Community Development Authority meeting was called to order at 6:12 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Holpfer, Solomon, and Alderman Dandrea. Members Ryan and Kass were excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:14 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:14 PM.

III. Approval of Meeting Minutes

Meeting Minutes from June 25, 2015

Member Solomon moved and Member Holpfer seconded a motion to approve the June 25, 2015 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. Application for a Natural Resource Features Special Exception for Starfire Systems, Inc. (Malek Family Limited Partnership, owner), for the purpose of allowing for grading and paving within approximately 1,393.92 square feet (0.032 acres) of wetland buffer and 2,352.2 square feet (0.054 acres) of wetland setback and onsite mitigation for the wetland buffer and wetland setback at a ratio of 1.5:1, for property located at 9825 South 54th Street, such property being zoned Planned Development District Number 18, in the Franklin Business Park, (Tax Key No. 899-0044-000), to allow for the installation of a parking lot for Starfire Systems, Inc.

Senior Planner Nicholas Fuchs presented the item to the Authority. Darrel R. Malek, General Partner for the applicant addressed questions from the Members. Member Alderman Dandrea moved and Member Holpfer seconded a motion to recommend to the Common Council approval of the Findings and Decision with regard to the information provided by the Department of City Development staff and pursuant to the staff report conditions and the discussion at this meeting and thereafter consistent with the facts set forth in the application, with staff to complete the Community Development Authority Findings and Decision accordingly, for Starfire Systems, Inc.’s parking lot installation for the property located at 9825 South 54th Street (Starfire Systems, Inc. (Malek Family Limited Partnership, owner). Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

- B. Application for signage, for the installation of an exterior freestanding 4' X 4' ground sign located adjacent to the southernmost drive, for CAM Franklin, LLC, owner (Carma Laboratories, Inc., applicant) for the property located at 9650 South 54th Street, zoned Planned Development District Number 18, in the Franklin Business Park.

Senior Planner Nicholas Fuchs presented the item to the Authority. David J. Kamm, Director of Finance for the applicant addressed questions from the Members. Member Solomon moved and Member Holpfer seconded a motion to adopt A Resolution Approving

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an Exterior Freestanding Ground Sign Installation for CAM Franklin, LLC, owner (Carma Laboratories, Inc., applicant) (approximately 9650 South 54th Street). Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

V. Vouchers

None Presented.

VI. Next meeting date (August 20, 2015 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Solomon moved and Member Alderman Dandrea seconded a motion to adjourn the Thursday, July 23, 2015 meeting of the Community Development Authority at 6:34 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).