

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**March 1, 2011**

*Approved May 26, 2011*

I. Call to Order and Roll Call

**The Tuesday, March 1, 2011, Community Development Authority meeting was called to order at 6:01 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Alderman Taylor, Ryan, Mullarkey, Kass and Bartels. Member Holpfer was excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

None presented.

IV. Business

- A. Preliminary Resolution Approving the Issuance of Revenue Bonds on Behalf of Baptista's Bakery, Inc. to Finance Acquisition and Construction of Additional Production Line and Certain Related Details. (4625 West Oakwood Park Drive in the Franklin Business Park).

**Mayor Taylor introduced the item noting that he recently visited the subject facility and readily was aware of the continuing new orders and business workload and the need to bring the facility to full capacity. Attorney David Ryan and Vice-President John Becker appeared on behalf of the applicant. It was noted that the support of the revenue bonds by the City was not a pecuniary liability of the City and that the funds to be provided were necessary to bring the Baptista's Bakery, Inc. facility up to full production capacity. Member Ryan moved and Member Bartels seconded a motion to suspend any rules that may interfere with the passage of a Preliminary Resolution Approving the Issuance of Revenue Bonds on Behalf of Baptista's Bakery, Inc. to Finance Acquisition and Construction of Additional Production Line and Certain Related Details. Upon voice vote, all voted "aye". Motion carried: 5-0. Member Ryan moved and Member Mullarkey seconded a motion to adopt a Preliminary Resolution Approving the Issuance of Revenue Bonds on Behalf of Baptista's Bakery, Inc. to Finance Acquisition and Construction of Additional Production Line and Certain Related Details. Upon voice vote, all voted "aye". Motion carried: 5-0. Member Mullarkey moved and Member Bartels seconded a motion to authorize staff to set the date and time of a public hearing upon the proposed issuance of revenue bonds on behalf of Baptista's Bakery, Inc. as is appropriate. Upon voice vote, all voted "aye". Motion carried: 5-0.**

V. Vouchers

None presented.

VI. Next meeting date (March 17, 2011 and/or at the call of the Chairman)

**No action needed. None taken.**

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VII. Adjournment

**Member Ryan moved and Member Alderman Taylor seconded a motion to adjourn the Tuesday, March 1, 2011 meeting of the Community Development Authority at 6:09 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.**