

**City of Franklin**  
**Community Development Authority**  
**Special Meeting Minutes**  
**July 9, 2024**

**Approved 7/30/2024**

I. Call to Order and Roll Call

**The Tuesday, July 9, 2024, Community Development Authority meeting was called to order at 6:09 PM by Mayor Nelson in the Common Council Chambers at Franklin City Hall. Present were Members Cool, Burckhardt, Alderwoman Eichmann and Mayor Nelson. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Nelson opened the Citizen Comment period at 6:11 PM. No citizens came forward. Mayor Nelson closed the Citizen Comment period at 6:11 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from February 22, 2024

**Member Cool and Member Burckhardt seconded a motion to approve the February 22, 2024 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

IV. Business

A. Application for a Site Plan Amendment for the widening of an existing overhead door (currently 12 feet wide by 14 feet tall) by 2 feet, for a 14 feet by 14 feet overhead door, with resulting removal and installation of a new bollard, at 4659 West Basswood Drive, Suite C, by Cameron Ashley Building Products, applicant, Big Box Property Owner C, LLC, property owner, (Tax Key Number 900-0012-001), zoned Planned Development District Number 18, in the Franklin Business Park [Site Plan Amendment subject to approval by the Business Park Association’s Review Board and the Community Development Authority; the Business Park Association’s Review Board approved the Site Plan Amendment on June 10, 2024].

**Assistant Planner Luke Hamill presented the item to the Authority. Member Alderwoman Eichmann moved and Member Cool seconded a motion to adopt A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for the widening of the existing overhead door at Cameron Ashley Building Products, property located at 4659 West Basswood Drive, Suite C (Cameron Ashley Building Products, Applicant, Big Box Property Owner C, LLC, Property Owner) as presented to the Community Development Authority at the July 9, 2024 meeting. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

V. Vouchers

None Presented.

VI. Next meeting date (August 22, 2024 or at the call of the Chairman)

**No action needed; none taken.**

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VII. Adjournment

**Member Alderwoman Eichmann moved and Member Burckhardt seconded a motion to adjourn the Tuesday, July 9, 2024 meeting of the Community Development Authority at approximately 6:17 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**