

**COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF FRANKLIN, WISCONSIN**

**Franklin City Hall – Common Council Chambers
9229 West Loomis Road, Franklin, Wisconsin**

Thursday, November 21, 2019

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – January 24, 2019
- IV. Business
 - A. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Microbial Discovery Group, LLC, to replace the existing 9,000 gallon outdoor liquid nitrogen storage tank with a 13,000 gallon tank [the proposed tank height is 38 feet and 10 inches, and is taller than the principal Microbial Discovery Group, LLC building] (Tax Key No. 899-0024-000) (5200 West Ashland Way) (Welsh Franklin Development Company II, LLC and WPT Franklin, LP, property owner).
- V. Vouchers (none)
- VI. Next meeting date (December 19, 2019 and/or at the call of the Chairman)
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Bd.*, though the Common Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.