

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, January 23, 2025

5:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – July 30, 2024
- IV. Business
 - A. An Ordinance to Amend Planned Development District No. 18 as It Pertains to the Approval of Minor Site Plan Amendments by Department of City Development Staff.
 - B. Request from Kronos, Inc. for Kronos Manufacturing Facility Geothermal Pond Use of Pond on CDA Property Outlot at 5400 West Ashland Way, Tax Key No. 899-0032-000. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential authorization for the use of the CDA property outlot pond at 5400 West Ashland Way, Tax Key No. 899-0032-000 by Kronos, Inc., and the governmental actions in relation thereto and to effect such use, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- V. Next meeting date (February 20, 2025 and/or at the call of the Chairman)
- VI. 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.