COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Thursday, January 24, 2019

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Special Meeting Minutes November 15, 2018
- IV. Business
 - A. A Resolution Approving the Site and Building Plans, Specifically, Amending the Site Plan for Seefried Industrial Properties, to Remove Condition No. 7 of Resolution No. 2018-3 Requiring 180 Square Foot Parking Stalls, Alternatively Developing Off-Street Parking Stalls with a Size of 162 Square Feet [the number of parking stalls would remain the same at 91 parking spaces with the possibility of adding four (4) more parking spaces as necessary for 95 parking spaces] (Tax Key No. 900-0009-005) (9705 South Oakwood Park Drive) (FSIC Franklin Land LLC, Owner).
- V. Vouchers (none)
- VI. Next meeting date (February 21, 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.