

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Tuesday, July 30, 2024

6:00 p.m.

Meeting Agenda

****Revised***

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Special Meeting Minutes – July 9, 2024
- IV. Business
 - A. Application for a Site Plan Amendment for the addition of an approximately 54,223 square foot logistics lab (shipping/receiving and warehouse) to the north side of the existing Yaskawa America, Inc. Drive Value Added Facility building, adjacent to Ryan Road, which will include a screened loading area on the east wall of the lab, a café for employees on the south façade with outdoor seating for staff and 205 additional parking spaces which will be located to the west of the building, located at 2 World Packaging Circle, by PG1, LLC, applicant and property owner, (Tax Key Number 900-0009-019), 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].
 - B. Potential commercial/industrial/manufacturing development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for, including, but not limited to the propert(ies) at the southwest corner of South Oakwood Park Drive and West Ryan Road. The Community Development 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 potential commercial / industrial / manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to affect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the southeast corner of South Oakwood Park Drive and West Ryan Road, 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 (August 22, 2024 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.