City of Franklin

Forward Franklin Economic Development Committee

Franklin City Hall, Hearing Room 9229 W. Loomis Road, Franklin, Wisconsin

Monday, August 22, 2011 – 6:30 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Election of Chair and Vice Chair
- III. Citizen Comment Period
- IV. Business
 - A. Discussion of the role and goals of the Forward Franklin Economic Development Committee.
 - B. Discussion of possible Operating rules and/or Rules of Order for the Forward Franklin Economic Development Committee.
 - C. Discussion of the 27th Street Reconstruction Project history and timeline with possible election of Forward Franklin Economic Development Committee representative to the Franklin-Oak Creek Joint 27th Street Steering Committee.
 - D. Revolving loan fund business incentive program.
 - E. South 27th Street Corridor development administration.
 - F. Tax Incremental District No. 2 closure recognition gathering event.
- V. Next Meeting Date To be determined.

VI. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or the Franklin-Oak Creek Joint 27th Street Steering Committee 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 and/or Joint 27th Street Steering Committee per State ex rel. Badke v. Greendale Village Bd., even though the Common Council and/or the Joint 27th Street Steering Committee 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.