

City of Franklin

Economic Development Commission

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

Monday, December 22, 2008 – 6 p.m.

REVISED MEETING AGENDA

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. November 20, 2008 Special Meeting Minutes (jointly w/Finance Committee)
 - B. November 24, 2008 Meeting Minutes
- IV. Business (action may be taken on all items)
 - A. Application for a Site Plan Amendment for a building addition for Vesta, Inc., by Berghammer Construction Corporation, for the property located at 5400 West Franklin Drive, zoned Planned Development District No. 7 (Franklin Industrial Park Phase II).
 - B. Business Climate in Franklin – Inventory of Vacant Business Locations
 - C. 27th Street Update – Alderman Olson
 - D. John O'Malley S. 76th Street & Ryan Road Sewer Proposal (EDC Letter Response)
- V. Information
- VI. Next Meeting Date – January 26, 2009
- VII. Adjournment

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