City of Franklin

Economic Development Commission

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

Monday, June 22, 2015 – 6:30 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. April 27, 2015 Meeting
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development

V. Business

- A. Status Update on the Possible Future Retail Area: South 76th Street and West Rawson Avenue/West Loomis Road
- B. Status Update on the Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road.
- C. Status Update on the Future Business Park Development in the Area of South 27th Street and West County Line Road
- D. Hampton Inn opening and video walk-through with their operator
- E. Residency requirements for EDC Members with possible recommendation to Council
- F. Update on Oscars
- G. Franklin Business Consortium Invitation to Attend Meeting
- VI. Next Meeting Date July 27, 2015

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 it has decision-making responsibility. This may constitute a meeting

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of the Common Council per <u>State ex rel.</u> Badke v. Greendale <u>Village Bd.</u>, though the Common Council will not take formal action at this meeting.

Notice is 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.