

CITY OF FRANKLIN
ECONOMIC DEVELOPMENT COMMISSION MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
May 22, 2006 – 6:00 P.M.
AGENDA

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from February 27, 2006
- IV. Approval of Meeting Minutes from April 20, 2006
- V. Business (Action may be taken on all items)
 - A. Welcome new member of the City of Franklin Economic Development Commission
 - B. Election of Vice Chair of the City of Franklin Economic Development Commission
 - C. The Northwestern Mutual Franklin Campus Project Phase II (approximately 400,000 square-foot office building, related parking structure and infrastructure project) at One Northwestern Mutual Way. (Substance and status informational to the Commission; no action will be taken.)
 - D. Implementation of the agreement for engineering and architectural services for the South 27th Street Corridor Plan area Streetscape Design. This item will include, but not be limited to, the project kickoff and stakeholders.
 - E. Update to the City of Franklin Comprehensive Master Plan--Planning for business development areas in the City of Franklin
 - F. International Council of Shopping Centers-2006 Wisconsin Idea Exchange and Alliance Program
- VI. Next Meeting Date and Time – Monday, June 26, 2006 at 6:00 p.m.
- VII. Adjournment

*Notice is given that a majority of the Franklin Common Council and/or Community Development Authority may attend this meeting to gather information about an agenda item over which the Common Council and/or Community Development Authority have decision-making responsibility. This may constitute a meeting of the Common Council or Community Development Authority per State ex. Rel. Badke vs. Greendale Village Board, even though neither the Common Council nor Community Development Authority will take formal action at this meeting.