City of Franklin

Forward Franklin Economic Development Committee

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

Monday, November 28, 2011 – 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. October 24, 2011
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development

V. Business

- A. Consideration of request to add a "Downtown Retail" zoning classification as a method of driving Economic Development with possible recommendation to Common Council/Plan Commission for future action.
- B. Update on TIF 2 Closing Ceremony
- C. Funding of Economic Development programs and activities including discussion relating to use of TIF 2 residual funds
- D. Update on Forward Franklin Economic Development Committee actions related to web site work
- E. Discussion of Shorewood incentives program as reported by the Milwaukee Journal Sentinel relating to Sendik's Remodeling
- F. Presentation by Member Michlig on Complete Streets.
- VI. Next Meeting Date December 26, 2011
- VII. 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.