City of Franklin Economic Development Commission

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

Monday, November 23, 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. October 26, 2015 Meeting
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development

V. Business

- A. Introduction of Franklin's Economic Development Director, Aaron Hertzberg
- B. Franklin Sign Ordinance and Regulations
- C. Buxton contract and Retail Recruitment
- D. Marketing Materials and Outreach Strategy
- E. Discussion of State changes to the Room Tax regulations
- VI. Next Meeting Date December 28, 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 of the Common Council per State *ex rel*. Badke v. Greendale Village Bd., 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.