

City of Franklin
Economic Development Commission

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

Monday, October 27, 2014 – 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. September 22, 2014
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development
- V. Business
 - A. Discussion and possible recommendation to Common Council related to hiring an outside consultant for assistance with retail recruitment/business retention for the purpose of economic development in the City of Franklin.
 - B. Memorandum from Planning Department Regarding Summary of the Wisconsin Economic Development Association Fall 2014 Conference.
 - C. Discussion and possible recommendation to Common Council and/or Plan Commission related to temporary signs for new construction/businesses.
 - D. Notice to members and discussion related to finalizing the November 14th Special Meeting agenda of the EDC for a building tour and meeting on Wisconsin Economic Development Corporation's business attraction/retention incentives.
- VI. Next Meeting Date – Special Meeting – 9:00 am, November 14, 2014 at The Global Water Center 247 W. Freshwater Way, Suite 430 Milwaukee, WI
- 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 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.