

City of Franklin

Forward Franklin Economic Development Committee

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

Monday, September 26, 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. August 22, 2011
- IV. Business
 - A. Discussion of possible Operating rules and/or Rules of Order for the Forward Franklin Economic Development Committee.
 - B. 27th Street Reconstruction Project/Corridor Update
 - C. Marketing Subcommittee Update
 - D. Discuss inviting developers, lawyer and/or commercial brokers to appear at our meetings to provide insight on things Franklin could improve as related to other municipalities
 - E. Discussion about identifying/targeting businesses for outreach program to achieve retention goals
 - F. Update on the TIF #2 closing
 - G. Discussion about US Dept. of Transportation's Transportation Investment Generating Economic Recovery (TIGER) grant program
 - H. Discussion of possible incentives and incentive programs available including discussion of Waukesha County's recently announced Small Business Loan program.

EDC Agenda – September 26, 2011

Page 2

- I. Discussion of liaison between Forward Franklin Economic Development Committee.
- J. Discussion re Open Meetings/Open Records Law
- V. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development
- VI. Next Meeting Date – October 24, 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.