

**City of Franklin
Economic Development Commission
CONCURRENT WITH THE PLAN
COMMISSION CONSIDERATION OF ITS
MEETING AGENDA ITEM PERTAINING TO
THE ROLE OF THE ECONOMIC
DEVELOPMENT COMMISSION IN PLANNING
FOR BUSINESS DEVELOPMENT AREAS IN
THE CITY OF FRANKLIN**

CALL TO ORDER

- I. Chairman Olson called the special meeting of the Economic Development Commission of April 20, 2006, to order at 7:15 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Grintjes, Haselow, Hintz, Kerr, Oleson, Rhiner and Torres. Absent were Commissioners Adam, Karolewicz and Schauer. Also present were Community Development Director Wheaton & Senior Planner Booth.

NEW BUSINESS

Meet with the Plan Commission pertaining to the role of the Economic Development Commission in planning for business development areas in the City of Franklin.

- II.
 - A. No action needed; none taken.

ADJOURNMENT

- III. Commissioner Torres moved and Commissioner Hintz seconded to adjourn the Thursday, April 20, 2006, special meeting of the Economic Development Commission concurrent with the Plan Commission consideration of its meeting agenda item pertaining to the role of the Economic Development Commission in planning for business development areas in the city of Franklin. Upon voice vote, all voted 'aye'. Motion carried. The meeting was adjourned at 8:36 PM.