



Regular Meeting of the Economic Development Commission (EDC)

AGENDA

Franklin City Hall Lower Level Conference Room

9229 W. Loomis Road, Franklin, Wisconsin

Monday, November 25, 2019 – 6:30 p.m.

Ald Mike Barber	Rob Goetsch
Steve Bobowski	Mike Soto
Matt Cool	Barbara Wesener
Paul Dausman (Chair)	

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve October 28, 2019 Meeting Minutes
- IV. Vesta-Lubrizol Site Plan Review - encroachment of a dehumidifier equipment platform into the minimum required rear yard
- V. BizTimes Advertising Opportunities for EDC marketing in 2020 - ongoing
- VI. THEIL 2020 Marketing Plan Review and Consideration - ongoing
- VII. Ongoing strategic planning discussion regarding the future role and activities of the EDC
- VIII. Next Meeting
- I. Adjournment

Notice is given that a majority of the Common Council 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 Council per *State ex rel. Badke v. Greendale Village Board*, even 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.