City of Franklin

Economic Development Commission

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

Monday, April 27, 2015 – 6:30 p.m.

SPECIAL MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. March 2, 2015 Special Meeting
 - B. March 30, 2015 Special Meeting
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development

V. Business

- A. Buxton Group: Status, Continued Planning and Next Steps
- B. Status Update on the Possible Future Retail Area: South 76th Street and West Rawson Avenue/West Loomis Road including Traffic Impact Analysis approved by Council
- C. Franklin Sign Ordinance review and possible recommendation to Council
- D. Setting date for May meeting (Regular date is Memorial Day)
- VI. Next Meeting Date T/B/D

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 <u>State ex rel.</u> 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.