City of Franklin

Economic Development Commission

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

Wednesday, December 10, 2014 – 6:30 p.m.

AMENDED SPECIAL MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. October 27, 2014
 - B. November 14, 2014 Special Meeting
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development

V. Business

- A. ***City of Franklin Ad in the South Suburban Chamber of Commerce's Annual Guidebook.
- B. Duties and responsibilities of Buxton as it relates to their engagement by the City.
- C. Discussion of possible future retail areas
- D. Invitation to attend December 18, 2014 Community Development Authority and Plan Commission Meetings
- VI. Next Meeting Date January 26, 2015

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 <u>Village Bd.</u>, 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.