City of Franklin

Forward Franklin Economic Development Committee

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

Monday, February 25, 2013 – 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. January 28, 2013
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development

V. Business

- A. Recap of presentation concerning FFEDC made to the CDA on February 21, 2013
- B. Future roles of FFEDC members
- C. Possible merger of Mayoral Ad Hoc Development Process Review Committee with the FFEDC.
- D. Review of Planning Department Annual Report and Summary of Approved Projects
- E. Support of the Milwaukee 7
- VI. Next Meeting Date March 25, 2013

VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or Franklin Trails 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 Franklin Trails Committee per <u>State ex rel.</u> Badke v. Greendale Village Bd., though the Common Council and/or Franklin Trails Committee 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.