

**City of Franklin**  
**Economic Development Commission (EDC)**

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

Monday, January 23, 2017 – 6:30 p.m.

**MEETING AGENDA**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review of Meeting Minutes: December 19, 2016
- IV. Announcements relating to Economic Development (No action to be taken)
- V. Business Matters
  - A. Recommendation to the Common Council regarding proposed changes to the Franklin Sign Code presented at the December 19, 2016 EDC meeting
  - B. Recommendation to the Common Council to direct staff regarding engineering and financial services plans within Tax Increment District No. 4 to support development activity in Area D, an area between Oakwood Road and County Line Road and 27th and 42<sup>nd</sup> Streets
- VI. Next Meeting Date – February 27, 2017
- 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 State ex rel. 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.