



Regular Meeting of the Economic Development Commission (EDC)

Franklin City Hall Hearing Room

9229 W. Loomis Road, Franklin, Wisconsin

Monday, January 28, 2019 – 6:30 p.m.

The City of Franklin Tourism Commission also has been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the EDC upon the subject matters listed on this agenda only

Ald Mike Barber
Steve Bobowski
Matt Cool
Paul Dausman (Chair)

Rob Goetsch
Ernest Litynski
Mike Soto

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve December 11, 2018 Meeting Minutes
- IV. Select two brands for recommendation to City Council
- V. Director's Updates
- VI. Next Meeting
- VII. 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.