

City of Franklin
Economic Development Commission

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

Monday, July 28, 2014 – 6:30 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Welcome New Member Jessica Kent
- III. Citizen Comment Period
- IV. Approval of Meeting Minutes (Forward Franklin Economic Development Committee)
 - A. February 24, 2014
 - B. March 24, 2014
 - C. April 28, 2014
 - D. May 19, 2014
 - E. June 23, 2014
- V. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development
- VI. Business
 - A. Review of Franklin Ordinance No. 2014-2143, An Ordinance to Amend §10-8 of the Municipal Code Pertaining to the Powers and Duties and Administrative Rules and Membership of the Forward Franklin Economic Development Committee and to Rename the Committee the “Economic Development Commission”
 - B. Update from Planning Department Related to the Request for Maps Showing the Present Locations of Various Business Types Within the City.
 - C. Invitation to attend the August 5, 2014, Committee of the Whole meeting for the scheduled presentations related to Economic Development.

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- D. Assign areas of the City for committee members to tour individually for discussion at the August meeting.

VII. Next Meeting Date – August 25, 2014

VIII. 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.