

**City of Franklin**  
**Economic Development Commission**

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

**Monday, June 28, 2010 - 6:00 p.m.**

**MEETING AGENDA**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
  - A. May 25, 2010 Meeting Minutes
- IV. Business
  - A. Trail Committee Report – Commissioner Michlig
  - B. 27th Street Steering Committee Report – Alderman Olson
  - C. Subcommittee on Economic Development Incentives Report and Possible recommendation to Common Council on Economic Development Incentive priorities, programs and/or standards
  - D. Consideration of a RFP/RFQ for Consultant to Perform an Economic Development Priorities Review & Identify Economic Development Incentive Program Options and possible recommendation to Common Council re same – On Referral from Common Council
  - E. Chairman’s Report on Business Activities in Franklin – Chairman Skowronski
- V. Next Meeting Date – July 26, 2010
- VI. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or the Franklin-Oak Creek Joint 27th Street Steering 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 Joint 27th Street Steering Committee per State ex rel. Badke v. Greendale Village Bd., even though the Common Council and/or the Joint 27th Street Steering Committee will not take formal action at this meeting.

Notice is further 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.