

City of Franklin

Economic Development Commission

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

Monday, March 22, 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. February 22, 2010 Meeting Minutes
- IV. Business
 - A. Consideration of request for Economic Development Incentives by Franklin Automotive (at approximately 3030 W. Ryan Road and 9440 S. 31st Street) – On referral back from Council – Chairman Skowronski
 - B. Consideration of and discussion on Interim Economic Development Program for Small Business Development and Possible Recommendation to Council – On referral from Council – Chairman Skowronski
 - C. Information relating to Council's action on an Offer To Sell Lot 3 In Block 4 in the Franklin Industrial Park From Zar LLC – Assistant City Atty Sajdak
 - D. 27th Street Update – Alderman Olson
 - E. Trail Committee Report – Commissioner Michlig
 - F. Chairman's Report on Business Activities in Franklin – Chairman Skowronski
- V. Next Meeting Date – April 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.