City of Franklin

Forward Franklin Economic Development Committee

Franklin City Hall — ***COMMON COUNCIL CHAMBERS*** 9229 W. Loomis Road, Franklin, Wisconsin

Monday, May 19, 2014 – 6:30 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development

IV. Business

- A. Study and report upon potential new retail, restaurant, and entertainment development ("quality of life development") within the City and areas likely for such development to include but not limited to consideration of the subject matter as is set forth in Chapter 4 of the 2025 Comprehensive Master Plan, the Franklin First Development Plan (RA Smith 2001), and Phase 2: Retail Development Potential of the Franklin First Development Strategic Plan (Ticknor 2000) and updates.
- B. Discussion and review of available planning reports and documents as they relate to Economic Development to assist with fulfilling Common Council economic development requests, including additional sections of the 2025 Comprehensive Master Plan, Crossroads Area Planning Report, 27th Street Corridor Plan, Milwaukee 7 mission and goals, SEWRPC planning reports and studies, and related online references and library resources.
- C. Planning Manager's report and mapping related to retail development for 76th & Rawson
- D. Review and inventory of available office space and developable lots for the purpose of business, commercial, and retail uses throughout the City of Franklin
- E. FFEDC 's role and willingness to assist the Common Council on the issue of a new Economic Development Director.

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- F. Notice of invitation to FFEDC from the Council to be present at the 6/2 Committee of the Whole for the purpose of gathering information related to Economic Development and the Ticknor Report.
- G. Possible scheduling of a Commission tour to the City business park and the selection of other development areas of interest to tour.

V. Next Meeting Date – June 23, 2014

VI. 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 <u>State ex rel.</u> 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.