



Meeting of the Franklin Economic Development Commission (EDC)

AGENDA

Franklin City Hall Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin
February 16, 2024 – 4:00 p.m.

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| Alderman Mike Barber | Barbara Wesener |
| Steve Bobowski | Timothy Wachter |
| Justin Lockridge | |

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve Minutes from the October 20, 2023 Meeting
- IV. Administrative review for sign permitting in the Franklin Industrial Park (PDD-7) - Amend PDD 7 for staff approval of sign permits in the Franklin Industrial Park.
- V. Farrell Equipment Site Plan amendment
- VI. Allis Roller Special Use and Site Plan amendment.
- VII. Progress report: Marketing Materials Development – Carl Collective (Trozzolo)
- VIII. Economic Development Update
 - a. Strategic Planning Facilitation Consultant Selection
 - b. Current Prospects

The Economic Development Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition reasons, to deliberate and consider potential commercial/industrial/manufacturing development(s) and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- IX. Invoices
- X. Next meeting date
- XI. 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.