



Regular Meeting of the Franklin Economic Development Commission (EDC)

AGENDA

AMENDED***

Franklin City Hall Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin
July 28, 2022 – 6:30 p.m.

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| Alderman Mike Barber | Barbara Wesener |
| Steve Bobowski | Aaron Kapellusch |
| Rob Goetsch | James LeMere |
| Timothy Wachter | |

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve Minutes from the June 27, 2022 Meeting
- IV. Business Appreciation Dinner
 - a. Speaker search
 - b. Invitation decision
 - c. Awards decision
 - d. Format decision
- V. South Suburban Chamber of Commerce Monthly Update
- VI. Water Diversion application to WI DNR – Glen Morrow
- VII. Economic Development Update
 - a. *****Approve CGI agreement for free Franklin Video Tour production (posted on the City of Franklin home page - [City Of Franklin \(franklinwi.gov\)](http://franklinwi.gov))**
 - b. TIF policy development
 - c. Current Prospects
- VIII. Decision to hold meetings monthly on 4th Thursday
 - a. Next Meeting – August 25, 2022
- I. 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.