



Meeting of the Franklin Economic Development Commission (EDC)

Franklin City Hall Hearing Room (Enter Front Doors, First Floor)

9229 W. Loomis Road, Franklin, Wisconsin

July 26, 2024 – 3:00 p.m.

Alderman Mike Barber
Steve Bobowski
Justin Lockridge

Barbara Wesener
Timothy Wachter

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve Minutes from the April 19, 2024 Meeting
- IV. 2024 Business Appreciation Celebration
 - A. Speaker suggestions – round 1
 - B. Nominations Process
 - i. Background
 - ii. Process going forward
 - C. Think about dates
- V. Website updates review
- VI. Budget Process Initiation
- VII. Economic Development Update
 - A. Strategic Planning
 - 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.
- VIII. Invoices: CP2 Consulting, Inc.; Strategic Planning Services - \$4,950
- IX. Next meeting date – Regularly scheduled, August 16
- X. 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.