

Meeting of the Franklin Economic Development Commission (EDC)

Franklin City Hall Hearing Room 9229 W. Loomis Road, Franklin, Wisconsin February 21, 2025 – 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. Welcome new Commissioners Melissa Ferguson and Cathleen Richard
- IV. Approve Minutes from the January 17, 2025 Meeting
- V. Strategic Planning
 A. Draft Report and Plan Cory Plasch, CP2 Consulting

VI. Economic Development Update

- A. Biennial Economic Development Report Release Delay due to Elections
- **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.

- VII. Voucher Approval none
- VIII. Next meeting date Regularly scheduled, March 21, 3:00 pm
- IX. 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.