



Meeting of the Franklin Economic Development Commission (EDC)

Franklin City Hall Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin
January 17, 2024 – 3:00 p.m.

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 December 10, 2024 Meeting
- IV. Strategic Planning
 - A. Discussion Draft
- V. Economic Development Update
 - A. 2024 Business Appreciation Celebration Review & Recommendations?
 - B. South Shore Chamber Annual Awards Celebration, February 20, 4:30 p.m.
 - C. 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.
- VI. Voucher Approval – Brooks Communications, \$1,500, Progress Payment, Annual Report Development
- VII. Next meeting date – Regularly scheduled, February 21, 3:00 pm
- VIII. Adjournment - PHOTOGRAPHS

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.