## CITY OF FRANKLIN ECONOMIC DEVELOPMENT COMMISSION

## **AGENDA**

Tuesday, January 6, 2009 8:00 a.m. City Council Chambers – Franklin City Hall – 55 W. Madison Street

- A. Call to Order
- B. Roll Call & Determination of a Quorum
- C. Approval of Minutes
- D. Election of Officers
- E. Approval of 2009 Calendar of Meeting Dates
- F. Old Business
  - Voluntary Agreement Regarding Economic Development Fee
- **G.** New Business
  - Recommendation from the EDC to City Council regarding non-profit recipient of the Economic Development Fee
- H. Other Business
- I. Adjournment