

City of Franklin
Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, April 28, 2014

I. Call to Order, Roll Call and Pledge of Allegiance

The April 28, 2014 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:30 pm. Members present were Chairman Haskins, Ald. Wilhelm, Hohlweck and Soto. Member Kaniewski, Edmonds and Katz-Petted were absent. Also present was Mayor Olson, Ald. Dandrea (Arrived 7:57) and S. Mayer (Arrived 8:04), Assistant City Attorney Sajdak, Planner Fuchs and Finance Director Rotzenberg.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

III. Announcements (No action to be taken)

A. Announcements relating to Economic Development

None.

IV. Business

A. Presentation by and discussion with Mayor Olson concerning his Economic Development Philosophy, Goals and Initiatives

Mayor Olsen presented his overall economic development philosophy, goals and initiatives designed to meet the 70/30 goal. This plan generally consists of a focus on a new business park, a new industrial park and to make changes to the Committee to make it more effective. Discussion among members followed. No action taken.

B. Discussions concerning the evaluation of the potential for economic development in the area of West Rawson Avenue/South 76th Street and West Loomis Road

Discussions concerning the need and method of studying the area for possible development. This included the suggestion that there may be need to study more than just this area. The Committee requested that planning staff prepare maps of the possible areas for further discussion at a future meeting. No formal action taken.

C. Setting of May meeting date

Discussion of possible dates for the meeting occurred. The Committee directed Attorney Sajdak to contact missing members to determine their availability. No action taken.

VI. Next Meeting Date – T/B/D

Next Meeting will be determined and announced at a later date.

VII. Adjournment

Motion made (Ald. Wilhelm) and seconded (Soto) to adjourn the April 28, 2014 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes