

**Economic Development Commission  
Meeting Minutes  
August 13, 2008**

I. Call to Order and Roll Call

The August 13, 2008 Economic Development Commission Meeting was called to order at 6:01 p.m. by Chairman Skowronski in the Hearing Room of Franklin City Hall.

Members present were Chairman Skowronski, Alderman Olson, Bartoshevich, Burac-Englert, Karolewicz, Kerr, Moulds (arrived at 6:05 p.m.), Oleson, and Rhiner. Member Hintz was excused and Member Haselow was absent. Also in attendance were Director of Administration Mark Luberda, Alderman Steve Taylor, and Alderman Kristen Wilhelm.

Chairman Skowronski presented members Karolewicz, Kerr, Rhiner, and Burac-Englert with Certificates of Appreciation that had previously been distributed.

II. Citizen Comment Period: No comments were made.

III. Approval of the May 27, 2008 Meeting Minutes

Motion made by Member Karolewicz and seconded by Member Rhiner to approve the May 27, 2008 meeting minutes as presented. Motion carried: Ayes-All.

IV.A. 27th Street Steering Committee Representation and Responsibilities

Chairman Skowronski noted that Ted Grintjes had resigned from the Economic Development Commission and the Joint 27th Street Steering Committee. Alderman Skowronski thanked Mr. Grintjes for his work on the 27th Street Corridor. He also thanked Alderman Wilhelm and Alderman Taylor for attending this EDC meeting.

Alderman Skowronski gave a brief history of the EDC membership on the 27th Street Steering Committee and noted that the Franklin Municipal Code, Section 10-8.D.(2), states that the Chairman of the EDC may appoint standing and special committees. He indicated that he prefers to let the EDC discuss the steering committee membership.

Member Rhiner provided a brief summary of the nature and amount of work involved in participating on the 27th Street Steering Committee.

Discussion was held. The consensus was that further discussion needs to be held on the long term structure, representation, and responsibilities at a future meeting. Until that time, Chairman Skowronski requested input from the Committee as to a volunteer replacement for Ted Grintjes to the 27th Street Steering Committee.

Motion made by Member Rhiner and seconded by Member Bartoshevich to nominate Alderman Olson as the volunteer replacement to the 27th Street Steering Committee. Motion carried: Ayes-All.

**Economic Development Commission Meeting Minutes**

**August 13, 2008**

**Page 2**

V. Next Meeting Date(s) – August 25, 2008

Chairman Skowronski asked members to keep the regular meeting date of August 25, 2008 open.

VI. Adjournment

Motion made by Alderman Olson and seconded by Member Kerr to adjourn the August 13, 2008 Economic Development Commission Meeting at 7:55 p.m. Motion carried: Ayes-All.