

City of Franklin Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, August 26, 2013

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

The August 26, 2013 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:52 pm. Members present were Chairman Haskins, Alderman Taylor, Edmonds and Katz-Petted. Members Soto was excused and Members Sweeney and Iwinski were absent.

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. Approval of Meeting Minutes – June 10, 2103 (No meetings June 24 or July 22)

Motion made (Ald. Taylor) and seconded (Katz-Peted) to approve the minutes of the June 10, 2013 meeting of the Forward Franklin Economic Development Committee as presented. Motion Carried: 4 Ayes, 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Alderman Taylor discussed the Ribbon Cutting for Forward Dental and a new Chiropractic Business. Chairman Haskins commented that the Rock was doing great. Member Edmonds briefly introduced himself.

V. Business

A. Sponsorship of Citizens for Community Development Golf Outing

Tim Tatlock from CCD appeared and presented background information on the request. Motion made (Katz-Petted) and seconded (Edmonds) to recommend and request that the Common Council allow the FFEDC to sponsor the event at the “Dinner Sponsor” level (\$500). It was discussed that this event raises funds for an event that might conflict with the Rock complex development. Motion carried: 4 ayes, 0 noes.

B. Update on Economic Development Airector

Alderman Taylor presented background on the item and indicated that the Common Council was looking to fill the task force for the purposes of studying this matter. Discussion followed. No action taken.

C. Roles and Goals for FFEDC Members

Committee members discussed their goals, desires and frustrations with the Committee. Motion made by Katz-Petted to Request that the Common Council recommend roles and goals for the FFEDC and assign future tasks for members and to provide an update to the FFEDC on the status of the Economic Development Director position. Following discussion the motion was amended and then seconded (Ald. Taylor) to Request that the Common Council provide an update to the FFEDC on the Economic Development Director position. Motion carried: 4 ayes, 0 noes.

Motion made (Katz-Petted) and seconded (Taylor) to request that the Common Council, at its September 17, 2013 meeting, pursuant to § 10-8 of the Municipal Code, identify and assign future tasks and goals for the FFEDC. Motion carried: 4 ayes, 0 noes.

D. Streetscape elements and overhead powerlines on South 27th Street — Recommendation to Common Council

Assistant City Attorney Sajdak provided the background on the item and the request for input from the Common Council. After discussion, motion made (Haskins) and seconded (Edmonds) to advise the Common Council that the FFEDC re-affirms its prior recommendation that the powerlines be buried and recommend that 6 foot walks be installed. Motion carried: 4 ayes, 0 Noes.

VI. Next Meeting Date – September 23, 2013

Next Meeting was announced to be September 23, 2013.

VII. Adjournment

Motion made (Ald. Taylor) and seconded (Katz-Petted) to adjourn the August 26, 2013 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes