

City of Franklin Economic Development Commission

SPECIAL MEETING MINUTES

Thursday, August 21, 2014

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

The August 21, 2014 special meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:00 pm. Members present were Chairman Haskins, Ald. Wilhelm, and Commissioners Kent and Kaniewski. Commissioner Soto was absent. Also present was Assistant City Attorney Sajdak.

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

A. July 28, 2014

Motion made (Kaniewski) and seconded (Haskins) to approve all of the minutes presented with corrections. Motion carried: 4 ayes, 0 Noes.

IV. Announcements (No action to be taken)

None.

V. Business

A. Review and discuss quorum, attendance and closed session policies

Chairman Haskins reviewed policies based upon new members being present. Commissioners discussed possibly changing meeting date. No action taken.

B. Discussion and possible action points based upon 8/5 Committee of the Whole meeting

*D. Retail Leakage Reports from Buxton and Milwaukee County

* Commission considered items B and D together.

Ald. Wilhelm presented background information on the leakage report. Discussion followed concerning findings from the Wisconsin Economic Development Corporation and availability of WEDC programs. Chairman Haskins directed Ald. Wilhelm to contact WEDC to set up a meeting with them at their offices to review

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their findings and discuss available programs. Motion made (Kaniewski) and seconded (Kent) to pass on to Common Council support of the Council's further research and investigation of the issues raised by the Buxton report. Motion carried: 4 Ayes, 0 Noes.

C. Update from Planning Department Related to the Request for Maps Showing the Present Location of Various Business Types Within the City

Chairman Haskins indicated that the Planning Department was still working on the request. Ald. Wilhelm left at 7:00. Discussion followed concerning mapping issues and the relationship with existing zoning. Discussion will continue at next meeting upon completion of the map project. In the mean time, Chairman Haskins suggested that members visit areas of the City for possible discussion at that time.

VI. Next Meeting Date – September 22, 2014

Next Meeting was announced to be September 22, 2014.

VII. Adjournment

Motion made (Kent) and seconded (Kaniewski) to adjourn the August 21, 2014 Economic Development Commission meeting. Motion carried: 3 ayes, 0 Noes