

City of Franklin

Forward Franklin Economic Development Committee

SPECIAL MEETING MINUTES

Wednesday, December 11, 2013

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

The December 11, 2013 special meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:30 pm. Members present were Chairman Haskins, Alderman Taylor, Kaniewski, Soto and Katz-Petted (arrived 6:40). Members Hohlweck and Edmonds were absent. Also present were Planning Manager Joel Dietl, Senior Planner Nick Fuchs, Director of Finance and Treasurer Paul Rotzenberg, Assistant City Engineer Ron Romeis, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski, Assistant City Attorney Brian Sajdak, and City Clerk Sandi Wesolowski.

The City of Franklin Common Council and City of Franklin Community Development Authority also met at the same time and place and upon quorum and call to order, met concurrently with the Forward Franklin Economic Development Committee upon the subject matter listed on the FFEDC agenda.

II. Citizen Comment Period

The floor was open to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes – None

IV. Business

- A. Future business parks potential locations, potential acquisition(s) of property for future business parks, and potential creation, establishment and operational aspects of future business parks.

Motion made (Soto) and seconded (Katz-Petted) to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential

development agreement(s) for the development of property within a tax incremental district for future business park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Motion carried on Roll Call vote, with all voting Aye.

Member Katz-Petted left during the closed session at 8:42 p.m.

VI. Next Meeting Date – December 23, 2013

VII. Adjournment

Upon reentering open session, Motion made (Kaniewski) and seconded (Ald. Taylor) to adjourn the December 11, 2013 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes