

**City of Franklin
Economic Development Commission**

MEETING MINUTES

Monday, December 10, 2014 Special Meeting

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

The December 10, 2014 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:30 pm. Commissioners present were Chairman Haskins, Ald. Wilhelm, and Commissioners Kent Cool, and Soto. Also present was Assistant City Attorney Sajdak and Senior Planner Fuchs.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. Leroy Lewandowski spoke concerning the need for an ad in the Chamber of Commerce publication and also the need to discuss the Buxton contract. There being no additional citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. October 27, 2014 Meeting

Motion made (Ald. Wilhelm) and seconded (Soto) to approve the minutes as presented. Motion carried: 5 ayes, 0 Noes.

B. November 14, 2014 Special Meeting

Motion made (Ald. Wilhelm) and seconded (Kent) to approve the minutes as presented. Motion carried: 5 ayes, 0 Noes.

IV. Announcements (No action to be taken)

Commissioner Cook provided a brief background and introduction of himself.

V. Business

A. City of Franklin Ad in the South Suburban Chamber of Commerce's Annual Guidebook.

Chairman Haskins presented background on Council action requesting EDC input. Discussion between members followed. Motion made (Ald. Wilhelm) and seconded (Kent) to suspend rules to allow audience to participate. Motion carried: 5 Ayes, 0 Noes. Terri Groves from the Daily Herald Group presented information concerning availability, timing and pricing. Mr. Lewandowski asked whether it could be placed

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at the Kenosha DOT Welcome Center. Ms. Groves indicated that the front logo ad would be \$1,000 and a half page back cover ad would be \$2,000. Motion made (Ald. Wilhelm) and seconded (Kent) to direct Commissioners to submit their ideas to the Chair for the Chamber ad by the end of the year and that the Chair then gather information for a front cover logo ad and a half-page ad for the back cover. Motion carried: 5 ayes, 0 noes.

B. Duties and Responsibilities of Buxton as it Relates to Their Engagement by the City.

Chairman Haskins presented background on the contract. Discussion followed concerning the contact person and potential areas of focus and users. Contact person would be Nick. Proposed application users would be Nick, Ald. Wilhelm, Chairman Haskins, Mayor Olson and the City Attorney's office. No action taken.

C. Discussion of Possible Future Retail Areas.

Part of discussion in Item B. Chairman Haskins further suggested Commissioners should review maps for areas for background and understanding of future matters.

D. Invitation to Attend December 18, 2014 CDA and Plan Commission Meetings.

Discussion followed that the matters were adjourned until January and that members will be notified at that time.

VI. Next Meeting Date – January 26, 2015

Next Meeting was announced to be January 26, 2015.

VII. Adjournment

Motion made (Soto) and seconded (Ald. Wilhelm) to adjourn the December 10, 2014 Economic Development Commission meeting. Motion carried: 5 ayes, 0 Noes