

# **City of Franklin**

## **Forward Franklin Economic Development Committee**

### **MEETING MINUTES**

**Monday, February 25, 2013**

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

The February 25, 2013 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:40 pm. Members present were Chairman Haskins, Michlig, Soto, Iwinski (Left at 7:20) and Katz-Petted (Arriving at 6:48). Members Ald. Taylor and Sweeney were excused.

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 (Taken up after Item V.A. because appropriate quorum didn't exist to pass the minutes until Katz-Petted arrived based upon abstentions)

A. December 10, 2012 (Re-approved from prior month which didn't have appropriate quorum)

Motion made (Iwinski) and seconded (Soto) to approve the minutes of the December 10, 2012 meeting of the Forward Franklin Economic Development Committee as presented. Motion carried: 4 Ayes; 0 Noes; With member Michlig abstaining.

B. January 28, 2013

Motion made (Katz-Petted) and seconded (Michlig) to approve the minutes of the January 28, 2013 meeting of the Forward Franklin Economic Development Committee as presented. Motion Carried: 4 Ayes, 0 Noes; With member Iwinski abstaining.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

No announcements.

V. Business

- A. Recap of presentation concerning FFEDC made to the CDA on February 21, 2013

Chairman Haskins provided a review of the need for CDA and Forward Franklin to work together. No action taken.

- B. Future roles of FFEDC members

Chairman Haskins provided a recap of last month and the need for this topic. Discussion followed concerning the possible roles. Member Iwinski left during discussion at 7:20 pm)

- C. Possible merger of Mayoral Ad Hoc Development Process Review Committee with the FFEDC

Chairman Haskins indicated that he has made a request to combine the Ad Hoc Development Process Review Committee. Future discussion may be necessary. Member Michlig clarified the difference between the Ad Hoc Committee and the Staff Development Review Team. No action taken.

- D. Review of Planning Department Annual Report and Summary of Approved Projects

Member Michlig introduced the topic. Suggestion to each member to review the same. No action taken.

- E. Support of the Milwaukee 7

Introduced by Chairman Haskins. Tabled to March 25, 2013.

VI. Next Meeting Date – March 25, 2013

Next Meeting was announced to be March 25, 2013.

VII. Adjournment

Motion made (Michlig) and seconded (Soto) to adjourn the February 25, 2013 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes