

# City of Franklin Forward Franklin Economic Development Committee

## MEETING MINUTES

Monday, February 24, 2014

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

The February 24, 2014 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:30 pm. Members present were Chairman Haskins, Ald. Taylor, Kaniewski and Soto. Member Hohlweck, Edmonds and Katz-Petted 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 Minutes

- A. November 25, 2013
- B. December 11, 2013 Special Meeting
- C. January 8, 2014 Special Meeting

Motion made (Ald. Taylor) and seconded (Kaniewski) to approve all three meeting minutes as presented. Motion carried: 4 Ayes, 0 Noes.

IV. Announcements (No action to be taken)

- A. Announcements relating to Economic Development

None.

V. Business

- A. Presentation by Tieg Whaley Smith, Milwaukee County Economic Development Director, Concerning Synergies and Opportunities between City and County

Mr. Tieg presented four primary areas where the County could assist the city: online mapping data; connections with other development groups; revolving loan funds, and real estate services (surplus lands, ERSI Data warehouse). Questions from members followed. No action taken.

- B. Update on Recent Development Matters

- A. Hampton Inn
- B. Storage Masters

C. The Rock and Proposed Baseball Stadium

Chairman Haskins presented an update on the three projects. Hampton Inn is under way. Storage Masters are finalizing their approvals. There is a Baseball Stadium Task-force meeting on April 29. No action taken.

C. Guide to Complete Streets & City Connectivity Map – Possible Recommendation to Common Council.

Ald. Taylor indicated that this was a hot topic at this time and suggested that it should be tabled. Members questioned how it specifically related to economic development. Motion made (Haskins) and seconded (Taylor) to table this item until a future meeting where the Trails Committee could make a presentation on the matter and discuss its relation to economic development. Motion carried: 4 Ayes, 0 Noes.

D. Discussion related to Possible Senior Center in the Former Sentry Store at 76<sup>th</sup> and Rawson.

Chairman Haskins indicated that he had met with a developer proposing the possible senior center use and indicated that it is merely at the concept review stage. No action taken.

VI. Next Meeting Date – March 24, 2014

Next Meeting was announced to be March 24, 2014.

VII. Adjournment

Motion made (Ald. Taylor) and seconded (Soto) to adjourn the February 24, 2014 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes