

**City of Franklin**  
**Economic Development Commission (EDC)**  
**Franklin City Hall — Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**Monday, February 27, 2017 – 6:30 p.m.**  
**MEETING MINUTES**

- I. Call to Order, Roll Call and Pledge of Allegiance: The February 27, 2017 meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Haskins at 6:34 P.M. Commissioners present were Ald. Barber and Commissioners Haskins, Soto, Cool, and Haas. Commissioners Dausman and Lytinski was excused. Also present was Economic Development Director, Aaron Hertzberg.
- II. Citizen Comment Period: The floor was open to citizen comment at 6:35 and closed at 6:35.
- III. Review of Meeting Minutes: Motion made (Barber) to approve the minutes of the January 23, 2017 meeting. Motion seconded (Haas). Motion carried: 5 Ayes, 0 Noes.
- IV. Announcements relating to Economic Development (No action to be taken):
  - A. Mr. Hertzberg reported on his recent attendance at the Governor's Conference on Economic Development hosted by the Wisconsin Economic Development Association. No action taken.
  - B. Commissioner Haskins reported on a business event he attended with Lt. Governor Kleefisch. No action taken.
- V. Business Matters
  - A. Update regarding plans for Area D, recently rezoned land between W. Oakwood and W. South County Line Roads and S. 27<sup>th</sup> and S. 42<sup>nd</sup> Streets. Discussion occurred among members. No action taken.

A motion was approved to suspend the rules to allow citizen input at 7:08. The meeting was returned to order by Chairman Haskins at 7:25.
  - B. Update regarding the Ballpark Commons development proposal. Discussion occurred among members. No action taken.
  - C. Discussion of the roles and priorities of the Economic Development Commission. Discussion occurred among members. No action taken.

A motion was approved to suspend the rules to allow citizen input at 7:45. The meeting was returned to order by Chairman Haskins at 7:52.
- VI. Next Meeting Date – March 27, 2017.
- VII. Adjournment: Motion made (Haas) and seconded (Cool) to adjourn the meeting at 7:58. Motion carried: 5 Ayes, 0 Noes.