

CALL TO ORDER

- I. Chairman Olson called the regular meeting of the Economic Development Commission of February 27, 2006, to order at 6:02 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Adam, Haselow, Hintz, Karolewicz, Rhiner, Schauer and Torres. Commissioner Oleson arrived at 6:23 PM. Excused were Commissioners Grintjes and Kerr. Also present were Community Development Director Wheaton and Senior Planner Booth.

CITIZEN COMMENT PERIOD

- II. Chairman Olson opened the Citizen Comment Period at 6:03 PM. No one coming forward, the Citizen Comment Period was closed at 6:03 PM.

MINUTES

Regular meeting of Monday, January 23, 2006

- II.
 - A. Commissioner Rhiner moved and Commissioner Hintz seconded to table a motion to approve the minutes of the regular meeting of the Economic Development Commission of Monday, January 23, 2006. Upon voice vote, all voted 'aye'. Motion carried.

OLD BUSINESS

"Fountains of Franklin" retail development proposal, approximately 5400 West Rawson Avenue. (Commissioner Rhiner)

- IV.
 - A. Commissioner Adam moved and Commissioner Torres seconded to make changes to the Economic Development Commission document and to recommend the project to the Plan Commission. Upon voice vote, all voted 'aye.' Motion carried.

Open Pantry / Citgo and new retail business, northwest corner of 76th Street and Rawson Avenue. (Commissioner Haselow)

- B. No action needed; none taken.

NEW BUSINESS

Report from Franklin School District on the value of education in economic development. (Commissioner Karolewicz)

- V.
 - A. No action needed; none taken.

Role of the Economic Development Commission in planning for business development areas in the City of Franklin.

- B. Commissioner Adam moved and Commissioner Torres seconded a motion to request a joint meeting with the Plan Commission to discuss the Economic Development Commission's role in planning for future development.

Traffic access points for parcels on both sides of Rawson Avenue between South 27th Street and South 31st Street.

- C. No action needed; none taken.

REPORTS

27th Street Steering Committee

- VI.
 - A. No action needed; none taken.

Update on non-residential developments

- B. No action needed; none taken.

Andy's Gas Station and Retail Center, approximately 5040 West Rawson Avenue.

- 1.

Outlook Development Retail Center, approximately 6505 South 27th Street, in front of Home Depot. (Planned Development District #14)

- B. No action needed; none taken.
- 2.

NEXT MEETING DATE & TIME – March 27, 2006

- VII. No action needed; none taken.

ADJOURNMENT

- VIII. Alderman Skoworonski moved and Commissioner Adam seconded to adjourn the Monday, February 27, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 7:48 PM.