

CALL TO ORDER

- I. **Chairman Skowronski called the regular meeting of the Economic Development Commission (EDC) of February 25, 2008 to order at 6:10 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Chairman Skowronski, Commissioners Moulds, Bartoshevich, Grintjes, Hintz, and Oleson. Alderman Sohns and Commissioners Burac-Englert and Karolewicz were excused. Commissioners Haselow, Kerr, and Rhiner were absent. Also present was City Development Director Wheaton.**

CITIZEN COMMENT PERIOD

- II. **No Citizens came forward.**

MINUTES

Approval of Regular meeting minutes of January 28, 2008.

III.

- A. **No action.**

BUSINESS

A. 2008 City of Franklin Business Appreciation Event.

V.

- A. **City Development Director Wheaton noted the Business Appreciation Event taking place at Proteus Packaging, One World Packaging Circle, in the Franklin Business Park on Monday, March 10, 2008, 5-7 p.m. Commissioners Diane Oleson and Sharon Moulds volunteered to assist at the event and Alderman Skowronski has a contact person to assist in taking photographs. City Development Director Wheaton also noted that a guest from WE Energies for their Energy Incentives Program will be in attendance at the Business Appreciation Event to provide literature and information. No action taken.**

B. International Council of Shopping Centers – 2008 Wisconsin Idea Exchange and Alliance Program.

- B. **City Development Director Wheaton noted April 16 & 17, 2008 at the Midwest Airline Center is the annual International Council of Shopping Centers, Wisconsin Idea Exchange event. Commissioners Moulds and Grintjes volunteered to assist at the event, with Commissioner Hintz tentative. No action taken.**

C. South 27th Street Corridor Plan Area streetscape design and implementation, and marketing.

- C. **Commissioner Grintjes gave a report. No action taken.**

D. City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.

- D. **a. No action taken.
b. No action taken.
c. No action taken.
d. No action taken.
e. No action taken.**

Next Meeting Date(s):

- G. **The next Economic Development Commission meeting is scheduled for Monday, April 28, 2008 at 6:00 pm.**

ADJOURNMENT

- VI. **There being no quorum of commissioners the meeting was adjourned at 6:30 PM.**