

**City of Franklin**  
**Forward Franklin Economic Development Committee**

**MEETING MINUTES**

**Monday, June 10, 2013**

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

The June 10, 2013 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:35 pm. Members present were Chairman Haskins, Soto and Katz-Petted. Members Ald. Taylor Sweeney and Iwinski were excused. Also present were Ald. Dandrea, Asst. City Attorney Sajdak and Administrator Luberda.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. Leroy Lewandowski spoke in opposition to the Economic Development Director position. There being no further citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes – March 25, 2103

Motion made (Soto) and seconded (Katz-Peted) to approve the minutes of the March 25, 2013 meeting of the Forward Franklin Economic Development Committee as presented. Motion Carried: 3 Ayes, 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

None

V. Business

A. Citizens for Community Development Golf Outing

Member Soto presented the background. Discussion followed centering on specifics of the planned event. Possibly more details available after upcoming Citizens for Community Development meeting, so discussion could continue at the next FFEDC meeting after those details are known. No action taken.

\*C. Terms of Office for Committee Members

\*OUT OF AGENDA ORDER BY CONSENT OF COMMITTEE

Chairman Haskins indicated that the terms for all current members expire June 30. If interested in continuing on Committee, express such interest with the Mayor.

**B. Economic Development Director**

Chairman Haskins presented the history on the item. Mr. Luberda reviewed his memo that was prepared in response to Council action. Ald. Dandrea indicated that the Council adopted his motion to set up a task force to further review the position. Discussion followed concerning the concept and the task force including review of goals. No action taken.

**VI. Next Meeting Date – June 24, 2013**

Next Meeting was announced to be June 24, 2013.

**VII. Adjournment**

Motion made (Katz-Petted) and seconded (Soto) to adjourn the June 10, 2013 Forward Franklin Economic Development Committee meeting. Motion carried: 3 ayes, 0 Noes