

City of Franklin Economic Development Commission

MEETING MINUTES

Monday, June 22, 2015 Meeting

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

The June 22, 2015 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:31 pm. Commissioners present were Chairman Haskins, Ald. Wilhelm and Commissioners Haas (Left at 8:10 pm), Kent, Cool and Soto. Also present was Mayor Olson, Assistant City Attorney Sajdak and Senior Planner Fuchs.

II. Citizen Comment Period

The floor was open to citizen seeking to comment. Leroy Lewandowski spoke concerning his opinion concerning the proposed retail area on 76th and Loomis. There being no additional citizens present expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. April 27, 2015 Meeting

Motion made (Haas) and Seconded (Soto) to approve the minutes of the April 27, 2105 meeting with corrections. Motion carried: 6 Ayes, 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

1. Milwaukee Burger opening
2. Job posting for the Economic Development Director is out

V. Business

**C. Status Update on the Future Business Park Development in the Area of South 27th Street and West County Line Road

Mayor Olson reviewed the proposed project design and the financials provided in the packet materials. Commissioners discussed aspects of tax increment financing. No action taken.

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- B. Status Update on the Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road.

Mayor Olson discussed the original development plan and the most recent revisions thereto. Commissioners discussed the changes in size and scope. No action taken.

- **A. Status Update on the Possible Future Retail Area: South 76th Street and West Rawson Avenue/West Loomis Road

Mayor Olson presented the current plans illustrating the removal certain ramps on Loomis Road. Discussion followed about renewed potential development at the Rock Complex. Commissioner Haas left at 8:10 pm. No action taken.

- D. Hampton Inn opening and video walk-through with their operator

Chairman Haskins indicated that the the video could be done in the coming weeks. Opening is scheduled for late July. No action taken.

- E. Residency requirements for EDC Members with possible recommendation to Council

Commissioner Kent indicated that she was moving to Hales Corners but is willing to continue to serve. Motion made (Haskins) and seconded (Soto) to request that the Common Council confirm the eligibility of Ms. Kent to continue to serve on the EDC and, if not presently authorized, to recommend that the Common Council make appropriate changes to such service. Motion carried: 5 Ayes, 0 Noes.

- F. Update on Oscars

Ald. Wilhelm indicated that they are tentatively looking at July 10 as the opening date. No action taken.

- G. Franklin Business Consortium – Invitation to Attend Meeting

Chairman Haskins indicated there is a group looking to form a Franklin Business Consortium. They are holding an introductory meeting on July 22, 2015, and looking for a member to attend. No action taken.

- VI. Next Meeting Date – July 27, 2015

The next regularly scheduled meeting date was announced to be July 27, 2105.

- VII. Adjournment

Motion made (Cool) and seconded (Kent) to adjourn the June 22, 2015 Economic Development Commission meeting. Motion carried: 5 ayes, 0 Noes

** Item taken out of agenda order