

City of Franklin
Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, March 24, 2014

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

The March 24, 2014 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:32 pm. Members present were Chairman Haskins, Ald. Taylor, Hohlweck, Kaniewski and Soto. Members Edmonds and Katz-Petted were absent. Also present was Planner Fuchs.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

III. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Member Kaniewski indicated that Endpoint Solutions, an environmental engineering consultant, was moving to Franklin (North of Hugo's). Chairman Haskins indicated that a YoFresh store was coming to the Shoppes at Wyndham Village. Ald. Taylor indicated that there was also a new restaurant forthcoming soon.

IV. Business

A. Election of Vice Chair

Motion made (Ald. Taylor) and seconded (Kaniewski) to elect Member Soto as Vice Chair. Motion Carried: 5 ayes, 0 Noes.

B. Review and Discussion of Kansas City Microloan Program.

Discussion concerning the Kansas City Microloan program took place. No action taken.

C. Discussion Related to Possible Senior Center in the Former Sentry Store at 76th & Rawson.

Ald. Taylor indicated that its concept review was not favorable. Member Kaniewski indicated that he would not support such a proposal. No action taken.

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D. Update on the Stadium Plans for the Rock Sports Complex.

Chairman Haskins provided an update on the stadium plans. No action taken.

VI. Next Meeting Date – April 28, 2014

Next Meeting was announced to be April 28, 2014.

VII. Adjournment

Motion made (Ald. Taylor) and seconded (Hohlweck) to adjourn the March 24, 2014 Forward Franklin Economic Development Committee meeting. Motion carried: 5 ayes, 0 Noes