

**City of Franklin**  
**Economic Development Commission (EDC)**  
**Franklin City Hall — Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**Monday, March 27, 2017 – 6:30 p.m.**  
**MEETING MINUTES**

- I. Call to Order, Roll Call and Pledge of Allegiance: The March 27, 2017 meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Haskins at 6:31 P.M. Commissioners present were Ald. Barber and Commissioners Haskins, Dausman, and Litynski. Commissioners Cool and Soto was excused. Also present was Economic Development Director, Aaron Hertzberg.
- II. Citizen Comment Period: The floor was open to citizen comment at 6:33 and closed at 6:33.
- III. Review of Meeting Minutes: Motion made (Barber) to approve the minutes of the February 27, 2017 meeting. Motion seconded (Litynski). Motion carried: 4 Ayes, 0 Noes.
- IV. Announcements relating to Economic Development (No action to be taken). Mr. Hertzberg reported that Commissioner Haas resigned his position on the EDC as he had moved out of the City.
- V. Business Matters
  - A. Update and discussion regarding the Ballpark Commons development proposal presentation to the Committee of the Whole on March 6, 2017. Mr. Hertzberg reported on the issue. Discussion occurred among members. No action taken.
  - B. Update and discussion regarding plans for Area D, recently rezoned land between W. Oakwood and W. South County Line Roads and S. 27<sup>th</sup> and S. 42<sup>nd</sup> Streets. Mr. Hertzberg reported on the issue. Discussion occurred among members. A motion was approved to suspend the rules to allow citizen input at 7:15. The meeting was returned to order by Chairman Haskins at 7:17. No action taken.
  - C. Update and discussion regarding Zilber's proposed mixed-use development at 7333 s. 27<sup>th</sup> Street and request for tax increment financing presented to the Common Council on March 21, 2017. Discussion occurred among members. No action taken.
- VI. Next Meeting Date – April 24, 2017.
- VII. Adjournment: Motion made (Barber) and seconded (Dausman) to adjourn the meeting at 7:32. Motion carried: 4 Ayes, 0 Noes.