

MINUTES

**City of Franklin
Economic Development Commission**

May 22, 2006
Approved June 26, 2006

CALL TO ORDER AND ROLL CALL

- I. Chairman Olson called the regular meeting of the Economic Development Commission of May 22, 2006, to order at 6:00 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Grintjes, Haselow, Hintz, Kerr, Oleson and Rhiner. Absent were Commissioners Karolewicz and Schauer. Commissioner Crowley was excused. Also present was Community Development Director Wheaton.

The Chair announced that Vice Chair Sandy Adam has resigned from the Economic Development Commission.

CITIZEN COMMENT PERIOD

- II. Chairman Olson opened the Citizen Comment Period at 6:01 PM. Commissioner Rhiner noted that he is not the Vice Chairman of the Franklin – Oak Creek Joint 27th Street Steering Committee, as he was described in a Franklin Hub news article. No citizen coming forward, the Citizen Comment Period was closed at 6:03 PM.

MINUTES

Regular meeting of Monday, February 27, 2006

- III. Commissioner Grintjes moved and Alderman Skowronski seconded to table a motion to approve the minutes of the regular meeting of the Economic Development Commission of Monday, February 27, 2006. Upon voice vote, all voted 'aye'. Motion carried.

Regular meeting of **Thursday, April 20, 2006**

- IV. Alderman Skowronski moved and Commissioner Grintjes seconded to approve the minutes of the regular meeting of the Economic Development Commission of Thursday, April 20, 2006. Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS (Action may be taken on all items)

Welcome new member of the City of Franklin Economic Development Commission

- V.
 - A. No action needed; none taken.

Election of Vice Chair of the City of Franklin Economic Development Commission

- B. Commissioner Rhiner nominated and Commissioner Hintz seconded Commissioner Haselow for Vice Chairman of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried.

The Northwestern Mutual Franklin Campus Project Phase II (approximately 400,000 square-foot office building, related parking structure and infrastructure project) at One Northwestern Mutual Way. (Substance and status informational to the Commission; no action will be taken.)

- C. Director Wheaton and Commissioner Grintjes provided a report on the announcement by the Northwestern Mutual Life Insurance Company to proceed with Phase II construction of an additional office building and parking structure on the Company's Franklin Campus, north of West Drexel Avenue between South 27th Street and South 31st Street. No action needed; none taken.

Implementation of the agreement for engineering and architectural services for the South 27th Street Corridor Plan area Streetscape Design. This item will include, but not be limited to, the project kickoff and stakeholders.

- D. Commissioner Grintjes nominated and Commissioner Rhiner seconded Commissioners Haselow and Kerr to represent the Economic Development Commission with regard to stakeholder interviews to be conducted as part of the South 27th Street Corridor Plan area Streetscape Design project, with Commissioner Hintz as an alternate if Commissioners Haselow and Kerr are not available on the dates of the interviews. Upon voice vote, all voted 'aye.' Motion carried.

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Update to the City of Franklin Comprehensive Master Plan -- Planning for business development areas in the City of Franklin

E. Chairman Olson assigned Commissioners to five Business Corridor Study Teams:

- 0. West County Line Road corridor – Commissioners Haselow and Grintjes
- 1. Wisconsin State Highway 100 corridor – Chairman Olson and Commissioners Hintz and Grintjes
- 2. West Rawson Avenue Corridor – Commissioners Kerr and Rhiner
- 3. West Loomis Road Corridor, north of West Forest Hill Avenue – Alderman Skowronski and Commissioner Oleson
- 4. West Loomis Road Corridor, south of West Forest Hill Avenue Alderman Skowronski and Commissioner Rhiner

International Council of Shopping Centers - 2006 Wisconsin Idea Exchange and Alliance Program

F. Director Wheaton provided a report on the 2006 ICSC Wisconsin Idea Exchange and Alliance Program, and thanked Alderman Skowronski and Commissioners Rhiner and Oleson for attending and representing the City at this event.

NEXT MEETING DATE & TIME – Monday, June 26, 2006, at 6:00 PM

VI. No action needed; none taken.

ADJOURNMENT

VII. Commissioner Rhiner moved and Commissioner Haselow seconded to adjourn the Monday, May 22, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting was adjourned at 7:40 PM.