

CALL TO ORDER

- I. **Chairman Skowronski called the regular meeting of the Economic Development Commission (EDC) of May 27, 2008 to order at 6:05 PM in the Common Council Chamber of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Chairman Skowronski, Alderman Olson, Commissioners Burac-Englert, Grintjes, Hintz, Karolewicz, Kerr and Rhiner. Commissioner Bartoshevich was excused. Commissioner Moulds was absent. Commissioner Haselow arrived at 6:16 p.m. and Commissioner Oleson arrived at 6:50 p.m. Also present was City Development Director Wheaton.**

CITIZEN COMMENT PERIOD

- II. **No Citizens came forward.**

MINUTES

Approval of Regular meeting minutes of January 28, 2008.
Approval of Regular meeting minutes of February 25, 2008.

- III.
 - A. **Commissioner Hintz moved and Commissioner Karolewicz seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, January 28, 2008 and Monday, February 25, 2008. Upon voice vote, all voted 'aye'. Motion carried.**

REPORTS

- 1. Opening of Wheaton Franciscan Health Care Center, 10101 South 27th Street.
- 2. International Council of Shopping Centers, 2008 Wisconsin Idea Exchange and Alliance Program.
- 3. 2008 Small Business Times BizTech Expo, Development Forum sponsored by the Society of Industrial & Office Realtors.

- IV.
 - 1. **City Development Director Wheaton gave a report and thanked Economic Development Commission (EDC) members who have welcomed Wheaton Franciscan Health Care to Franklin. No action taken.**
 - 2. **City Development Director Wheaton gave a report and thanked Economic Development Commissioners Alderman Skowronski, Ted Grintjes, Jim Rhiner and Diane Oleson for attending the International Council of Shopping Centers, Wisconsin Idea Exchange event. No action taken.**
 - 3. **City Development Director Wheaton gave a report. No action taken.**

BUSINESS

A. Presentation from the Economic Development Commission for the Common Council on June 17, 2008, regarding activities, accomplishments, and goals of the Commission.

B. South 27th Street Corridor Plan Area streetscape design and implementation, and branding and marketing.

C. City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin. This item will include, but not be limited to, the West Ryan Road / Wisconsin State Highway 100 corridor area, west of South 27th Street to approximately South 92nd Street.

- V.
 - A. **Commissioner Karolewicz moved and Commissioner Burac-Englert seconded the motion to present a report to Common Council on June 17, 2008, regarding activities, accomplishments and goals of the Economic Development Commission in regard to the Comprehensive Master Plan. Upon voice vote, all voted 'aye'. Motion carried.**
 - B. **City Development Director Wheaton gave a report. Commissioner Grintjes presented the vision for the 27th Street Corridor, coordination and progress with the Wisconsin Department of Transportation (WisDOT), and background information on the naming process of the South 27th Street Corridor. No action taken.**
 - C. **No action taken.**

Next Meeting Date(s):

- VI. **The next Economic Development Commission meeting is scheduled for Monday, June 23, 2008 at 6:00 pm. in the Hearing Room, Franklin City Hall.**

ADJOURNMENT

- VII. Alderman Olson moved and Commissioner Rhiner seconded the motion to adjourn the May 27, 2008, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 6:37 PM.**