

City of Franklin
Economic Development Commission (EDC)
Franklin City Hall — Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin
Monday, May 22, 2017 – 6:30 p.m.
MEETING MINUTES

- I. Call to Order, Roll Call and Pledge of Allegiance: The meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Haskins at 6:34 P.M. Commissioners present were Ald. Barber and Commissioners Haskins, Dausman, Soto, and Cool. Commissioners Litynski was excused. Also present was Economic Development Director, Aaron Hertzberg.
- II. Citizen Comment Period: The floor was open to citizen comment at 6:35 and closed at 6:35.
- III. Review of Meeting Minutes: Motion made (Barber) to approve the minutes of the April 24, 2017 meeting. Motion seconded (Soto). Motion carried: 5 Ayes, 0 Noes, 1 Absent.
- IV. Announcements relating to Economic Development (No action to be taken). Discussion among members. No action taken.
- V. Business Matters
 - A. Discussion of future land use for development areas in Franklin.
 - Area G: Properties near W. Loomis Road (STH 36) and W. Ryan Road
 - Properties near W. Loomis Road (STH 36) and W. St. Martins Road (STH 100)

Mr. Hertzberg presented on the item. Discussion occurred among members. No action taken.
 - B. Update on the Ballpark Commons development proposal: Mr. Hertzberg presented on the item. Discussion occurred among members. No action taken.
 - C. Update on Area D, recently rezoned land between W. Oakwood and W. South County Line Roads and S. 27th and S. 42nd Streets: Mr. Hertzberg presented on the item. Discussion occurred among members. No action taken.
- VI. Next Meeting Date – June 26, 2017. Commissioner Haskins mentioned that he may not be available for the meeting.
- VII. Adjournment: Motion made (Barber) and seconded (Haskins) to adjourn the meeting at 7:26. Motion carried: 5 Ayes, 0 Noes, 1 Absent.