

**City of Franklin**  
**Economic Development Commission (EDC)**  
**Franklin City Hall — Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**Monday, May 30, 2018 - 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 Dausman at 6:30 P.M. Commissioners present were Ald. Barber and Commissioners Dausman, Litynski, Soto, and Cool. Members excused were Alderman Barber and Commissioner Bobowski.
- II. Citizen Comment Period: The floor was open to citizen comment at 6:31 p.m. and closed at 6:31 p.m.
- III. Review of Meeting Minutes: Motion made (Cool) and seconded (Litynski) to approve the minutes of the March 26, 2018 meeting. Motion carried 4 Ayes, 0 Noes, 0 Absent.
- IV. Announcements relating to Economic Development (No action to be taken). No action taken.
- V. Business Matters (Action may be taken as determined by the EDC)
  - A. Consideration and discussion of a new logo and branding system for the City of Franklin: Chairman Dausman suggested creating a citizen advisory board as part of the process that would contain representatives from EDC and three members from the citizenry and also partnering with the Tourism Commission. Suggestion to meet with them in June. Members discussed next steps. Chairman Dausman will discuss more with staff. No action taken.
  - B. Discussion related to Foxconn and potential impacts and opportunities within the City of Franklin: Members discussed potential impacts of Foxconn and its supply chain on Franklin. No action taken.
  - C. Discussion of a Business Appreciation Event: Discussion occurred among members. Chairman Dausman indicated that Alderman Barber and Member Bobowski plan to provide an update on planning efforts. No action taken.
- VI. Next Meeting Dates – June 25, 2018.
- VII. Adjournment: Motion made (Cool) and seconded (Litynski) to adjourn the meeting at 6:45 p.m. Motion carried: 4 Ayes, 0 Noes, 0 Absent.