

# **City of Franklin Economic Development Commission**

## **MEETING MINUTES**

### **Monday, November 14, 2014 Special Meeting**

#### **I. Call to Order and Roll Call**

The November 14, 2014 special meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 9:12 am. Commissioners present were Chairman Haskins, Ald. Wilhelm, and Commissioners Kent and Soto. Also present was Assistant City Attorney Sajdak and Ald. S. Mayer.

#### **II. Business**

##### **A. Business Attraction and Retention Discussion with Wisconsin Economic Development Corporation Representatives.**

The Commission met with representatives from WEDC. Topics included focusing on the Community's top five assets (Road systems, Airport data, Utility system, etc.); Discussing contacts concerning RFP requests for site locations; WEDC's Certified Sites program and the WEDA Economic Development 101 program. Chairman Haskins left at 10:45 during discussion on the Certified Sites program.

##### **B. Tour of the Global Water Center Facility.**

Commissions took a tour of the Global Water Center facility and discussed with WEDC staff various tenants and aspects of concept of the building.

#### **III. Next Meeting Date – T/B/D**

It was discussed that given the Thanksgiving and Christmas holidays being the same week as the schedules meetings that a single meeting in early December would be appropriate. Staff will work to find a date.

#### **VII. Adjournment**

Motion made (Ald. Wilhelm) and seconded (Kent) to adjourn the November 14, 2014 Economic Development Commission meeting. Motion carried: 3 ayes, 0 Noes