

City of Franklin
Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, October 22, 2012

I. Call to Order, Roll Call and Pledge of Allegiance

The October 22, 2012 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:35 pm. Members present were Chairman Haskins, Ald. Taylor, Sweeney and Katz-Petted. Member Tatlock arrived at 6:36 (After roll was called). Members Michlig and Iwinski were excused. Also present was Assistant City Attorney Sajdak.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. September 29, 2012

Motion made (Taylor) and seconded (Katz-Petted) to approve the minutes of the September 29, 2012 meeting of the Forward Franklin Economic Development Committee as presented. Motion carried: 5 Ayes; 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

No announcements.

V. Business

A. Forward Franklin Economic Development Committee website

Mr. Haskins presented the present status of the website. Discussion followed concerning various aspects. Mr. Haskins indicated that it should be on the Common Council agenda shortly. No action taken.

B. Franklin Marketing Brochure.

Mr. Haskins provided a brief update. Expressed a need for additional pictures for the materials. No action taken.

C. Update on Crystal Ridge Project.

Ald. Taylor provided an update on the project indicating that it was still on pace for a spring opening. Discussion followed about potential to look at incentives at a later date to accelerate additional phases. No action taken.

D. Business Appreciation Event.

Katz-Petted provided an overview of the event. Response was overwhelmingly positive. Discussion followed about ways to improve future events. No action taken.

VI. Next Meeting Date – November 26, 2012

Next Meeting was announced to be November 26, 2012.

VII. Adjournment

Motion made (Ald. Taylor) and seconded (Tatlock) to adjourn the October 22, 2012 Forward Franklin Economic Development Committee meeting. Motion carried: 5 ayes, 0 Noes