

City of Franklin
Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, October 28, 2013

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

The October 28, 2013 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:30 pm. Members present were Chairman Haskins, Alderman Taylor, Edmonds, Hohlweck, Kaniewski and Soto. Member Katz-Petted was excused.

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 – August 26, 2013

Motion made (Ald. Taylor) and seconded (Soto) to approve the minutes of the August 26, 2013 meeting of the Forward Franklin Economic Development Committee as presented. Motion Carried: 5 Ayes, 0 Noes, 1 Abstention (Kaniewski).

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Chairman Haskins discussed the Kwik Trip ribbon cutting and the Sam's Club reopening. Advised that the CCD Golf Outing was cancelled.

V. Business

A. New Member Introductions

Member Kaniewski and Hohlweck introduced themselves to the Committee. Remaining committee members gave brief introductions for the benefit of the new members. No action taken.

B. Introduction of Nick Fuchs and Discussion of his Role with the FFEDC

Planner Fuchs introduced himself and discussed his role as assisting in communications with the Committee. Committee members had questions for Mr. Fuchs. No action taken.

C. Review of Open Meetings Law

Attorney Sajdak gave a quick overview of open meetings rules for the benefit of new members. No action taken.

D. South 27th Street Streetscape — Recommendation to Common Council

Attorney Sajdak presented the background on the request. Committee members discussed the difficulty of going against the long-standing efforts of bodies before this meeting. Especially true given short introduction to topic. Ald. Taylor left during discussion. Motion made (Haskins) and seconded (Soto) to recommend to the Common Council that the City continue to adopt the long-developed plans established for the South 27th Street Corridor. Motion carried: 5 ayes, 0 noes.

E. Discussion of Common Council actions related to FFEDC

F. Goals and Duties of FFEDC

**** Items E & F Considered Together

Chairman Haskins provided an update with respect to the actions taken by the Common Council. Further clarification and discussion will occur in future meetings. No action taken.

G. Appointment of Liaison to Chamber of Commerce

Chairman Haskins provided the details of the role. No volunteers at this time, to be revisited at next meeting. No action taken.

H. Appointment of Liaison to Milwaukee Gateway Aerotropolis/Gateway Milwaukee

Discussion about what the organization took place. Mr. Fuchs indicated that Joel Dietl attends the meetings regularly. Suggested that Mr. Fuchs ask Mr. Dietl to update the FFEDC as needed. No formal action taken.

I. Chamber of Commerce Business of the Year

Chairman Haskins requested that any nominations should be forwarded to him so they could be forwarded to the Common Council. No action taken.

VI. Next Meeting Date – November 25, 2013

Next Meeting was announced to be November 25, 2013.

VII. Adjournment

Motion made (Hohlweck) and seconded (Edmonds) to adjourn the October 28, 2013 Forward Franklin Economic Development Committee meeting. Motion carried: 5 ayes, 0 Noes