

# City of Franklin Economic Development Commission

## MEETING MINUTES

### Monday, October 26, 2015 Meeting

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

The October 26, 2015 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:30 pm. Commissioners present were Chairman Haskins, Ald. Wilhelm and Commissioners Litynski, Hass, Cool and Soto. Also present was Assistant City Attorney Sajdak and Senior Planner Fuchs.

#### II. Citizen Comment Period

The floor was open to citizen seeking to comment. Leroy Lewandowski spoke concerning multiple issues. There being no additional citizens present expressing a desire to speak, the citizen comment period was closed.

#### III. Approval of Meeting Minutes

##### A. August 24, 2015 Meeting

Motion made (Ald. Wilhelm) and Seconded (Haas) to approve the minutes of the August 24, 2105 meeting with corrections. Motion carried: 6 Ayes, 0 Noes.

##### B. October 8, 2015 Special Meeting

Motion made (Ald. Wilhelm) and Seconded (Haas) to approve the minutes of the October 8, 2105 special meeting with corrections. Motion carried: 5 Ayes, 0 Noes, 1 abstention (Haskins).

#### IV. Announcements (No action to be taken)

##### A. Announcements relating to Economic Development

No announcements made.

#### V. Business

##### \*F. Review of the Role of the Economic Development Commission

Chairman Haskins reviewed the ordinance that created the EDC to review the role of the Commission. No action taken.

\*Taken out of agenda order

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- \*C. Status Update on the Future Business Park Development in the Area of South 27<sup>th</sup> Street and West County Line Road

Mr. Fuchs provided an update on project steps and various Council actions. Discussion followed among members. No action taken.

- \*B. Status Update on the Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road

Mr. Fuchs provided an update on project steps and various Council actions. Water needs and costs will need to be determined. Discussion followed among members. No action taken.

- \*A. Status Update on the Possible Future Retail Area: South 76<sup>th</sup> Street and West Rawson Avenue/West Loomis Road including WisDOT's findings concerning ramps on Loomis Road

Mr. Fuchs provided an update on the status of the development. Discussion followed among members. No action taken.

- \*E. Status update on hiring of Economic Development Director

Chairman Haskins provided an update on the hiring of Aaron Hertzberg as Economic Development Director. No action taken.

- D. Buxton contract and work – Request from Council for written update

Chairman Haskins provided an update. Discussion followed among members. Commission agrees with prior recommendation that the Council should hold off on decision concerning the contract until the new Economic Development Director has had an opportunity to review their work. No action taken.

- VI. Next Meeting Date – November 23, 2015

The next regularly scheduled meeting was announced to be November 23, 2015, but may be moved up based upon Thanksgiving and the new Economic Development Director.

- VII. Adjournment

Motion made (Soto) and seconded (Haas) to adjourn the October 26, 2015 Economic Development Commission meeting. Motion carried: 6 ayes, 0 Noes