

City of Franklin Economic Development Commission

MEETING MINUTES

Monday, September 22, 2014

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

The September 22, 2014 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:30 pm. Members present were Chairman Haskins, Ald. Wilhelm, and Commissioners Kent, Soto and Kaniewski. Also present was Assistant City Attorney Sajdak and Senior Planner Fuchs.

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. August 21, 2014 Special Meeting

Motion made (Ald. Wilhelm) and seconded (Kaniewski) to approve all of the minutes presented with corrections. Motion carried: 5 ayes, 0 Noes.

IV. Announcements (No action to be taken)

Mention was made that the Council Agenda on September 23 includes economic development topics in a closed session item.

V. Business

A. Discussion on Former Ashley Furniture Store Site and New Tenancies

Planner Fuchs indicated that he spoke with broker. Hobby Lobby is still moving forward with possible opening in October. SkyZone status is unknown. Brief discussion followed on the history of the site for the benefit of new members.

B. Update from Planning Department Related to the Request for Maps Showing the Present Location of Various Business Types Within the City

Chairman Haskins indicated that the Planning Department was still working on the request. Discussion followed concerning mapping issues and the relationship with existing zoning. Discussion will continue at next meeting upon completion of the map project. In the mean time, Chairman Haskins suggested that members visit areas of the City for possible discussion at that time.

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VI. Next Meeting Date – October 27, 2014

Next Meeting was announced to be October 27, 2014. Potential topics were discussed.

VII. Adjournment

Motion made (Soto) and seconded (Kent) to adjourn the September 22, 2014 Economic Development Commission meeting. Motion carried: 5 ayes, 0 Noes