

**City of Franklin**  
**Economic Development Commission (EDC)**  
**Franklin City Hall — Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**Monday, September 26, 2016 – 6:30 p.m.**  
**MEETING MINUTES**

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

The September 26, 2016 meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Haskins at 6:31 P.M. Commissioners present were Ald. Barber and Commissioners Haskins, Litynski, Soto and Cool. Commissioners Dausman and Haas were excused.

II. Citizen Comment Period

The floor was open to citizen comment. The comment period was closed.

III. Approval of Meeting Minutes

Motion made (Barber) to approve the minutes of the August 22, 2016 meeting. Motion seconded (Dausman). Motion carried: 5 Ayes, 0 Noes.

IV. Announcements relating to Economic Development (No action to be taken): None

V. Business Matters

A. Ballpark Commons Update

Discussion occurred among members. No action taken.

B. Business Appreciation Event Committee Report

Discussion occurred among members. No action taken.

C. Discussion of Proposed Rezoning for Business Park near 27<sup>th</sup> Street between Oakwood and County Line Roads

Discussion occurred among members. No action taken.

VI. Next Meeting Date – October 24, 2016

VII. Adjournment: Ald. Barber moved and Commissioner Litynski seconded a motion to adjourn the meeting at 7:15 P.M. Motion carried: 5 Ayes, 0 Noes.