

City of Franklin Economic Development Commission Meeting Minutes

September 28, 2009

I. Call to Order and Roll Call

Meeting Called to Order at 6:01 p.m. by Chairman Skowronski in the Hearing Room of Franklin City Hall.

Members present were Chairman Skowronski and Commissioners Burac-Englert, Karolewicz, Zawacki, Michlig, Desai and Ohm. Alderman Olson arrived at 6:02 and Commissioner Haselow arrived at 6:07. Commissioners Hintz, Kerr and Oleson were excused. Also present were Assistant City Attorney Brian C. Sajdak, Alderman Taylor and City Administrator Mark Luberda.

II. Citizen Comment Period

The floor was opened to citizen comments. With no citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. August 24, 2009

Motion made (Michlig) and seconded (Burac-Englert) to approve the August 24, 2009 Meeting Minutes as presented. Motion Carried: Ayes (7), Noes (0) with Abstentions by Olson and Karolewicz.

IV. Business

A. 27th Street Update

Alderman Olson provided a brief update and discussed the next steps to be taken with the WisDOT. No action taken.

B. Discussion Concerning Possible Economic Development Incentives and Processes

Chairman Skowronski began the discuss by reviewing handouts from WEDA & SBA. Mr. Luberda continued the discussion reviewing a handout and suggesting that forming a decision matrix might be the best/next step. Chairman Skowronski suggested that in the appropriate places, all types of development could be a focus.

Mr. Luberda continued by discussing the specific role of incentives. Discussion was had among members. Chairman Skowronski identified three specific instances where incentives might be used. Discussion followed among members. No action taken.

V. Next Meeting Date – October 26, 2009

Chairman Skowronski noted that the next scheduled meeting would be October 26, 2009.

VI. Adjournment

Motion made (Olson) and seconded (Karolewicz) to adjourn the September 28, 2009 Economic Development Commission Meeting. Motion Carried: Ayes (9), Noes (0).