

**City of Franklin**  
**Economic Development Commission (EDC)**

**Franklin City Hall — Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**

**Monday, March 27, 2017 – 6:30 p.m.**

**MEETING AGENDA**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review of Meeting Minutes: February 27, 2017
- IV. Announcements relating to Economic Development (No action to be taken)
- V. Business Matters
  - A. Update and discussion regarding the Ballpark Commons development proposal presentation to the Committee of the Whole on March 6, 2017
  - B. Update and discussion regarding Plans for Area D, recently rezoned land between W. Oakwood and W. South County Line Roads and 27<sup>th</sup> and 42<sup>nd</sup> Streets from the presentation to the Committee of the Whole on March 6, 2017
  - C. Update and discussion regarding Zilber's proposed mixed-use development at 7333 S. 27<sup>th</sup> Street and request for tax increment financing presented to the Common Council on March 21, 2017
- VI. Next Meeting Date – April 24, 2017
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council may attend this meeting to gather information about an agenda item over which it has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd., though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's Office at 414-425-7500.

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**Monday, February 27, 2017 – 6:30 p.m.**  
**MEETING MINUTES**

- I. Call to Order, Roll Call and Pledge of Allegiance: The February 27, 2017 meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Haskins at 6:34 P.M. Commissioners present were Ald. Barber and Commissioners Haskins, Soto, Cool, and Haas. Commissioners Dausman and Lytinski was excused. Also present was Economic Development Director, Aaron Hertzberg.
- II. Citizen Comment Period: The floor was open to citizen comment at 6:35 and closed at 6:35.
- III. Review of Meeting Minutes: Motion made (Barber) to approve the minutes of the January 23, 2017 meeting. Motion seconded (Haas). Motion carried: 5 Ayes, 0 Noes.
- IV. Announcements relating to Economic Development (No action to be taken):
  - A. Mr. Hertzberg reported on his recent attendance at the Governor's Conference on Economic Development hosted by the Wisconsin Economic Development Association. No action taken.
  - B. Commissioner Haskins reported on a business event he attended with Lt. Governor Kleefisch. No action taken.
- V. Business Matters
  - A. Update regarding plans for Area D, recently rezoned land between W. Oakwood and W. South County Line Roads and S. 27<sup>th</sup> and S. 42<sup>nd</sup> Streets. Discussion occurred among members. No action taken.

A motion was approved to suspend the rules to allow citizen input at 7:08. The meeting was returned to order by Chairman Haskins at 7:25.
  - B. Update regarding the Ballpark Commons development proposal. Discussion occurred among members. No action taken.
  - C. Discussion of the roles and priorities of the Economic Development Commission. Discussion occurred among members. No action taken.

A motion was approved to suspend the rules to allow citizen input at 7:45. The meeting was returned to order by Chairman Haskins at 7:52.
- VI. Next Meeting Date – March 27, 2017.
- VII. Adjournment: Motion made (Haas) and seconded (Cool) to adjourn the meeting at 7:58. Motion carried: 5 Ayes, 0 Noes.