I. The meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Dausman at 6:30 P.M.

II. The floor was opened for citizen comment at 6:31 p.m. and closed at 6:31 p.m. There were no public comments.

III. Goetsch moved, supported by Litynski, to accept the minutes of the October 8th, 2018 meeting. Motion carried unanimously.

IV. Dausman moved, supported by Lytinski, to select Thiel Brand Design as the marketing firm for the city branding project. Motion carried unanimously.

V. Dausman moved, supported by Soto, to give authority to Mayor Olson to enter into contract on behalf of the EDC. Motion carried unanimously.

VI. Dausman moved, supported by Grass, to pay 40% of the branding project at a total cost not-to-exceed $89,000. Motion carried unanimously.

VII. Dausman moved, supported by Litynski, to adjourn the meeting at 6:49 p.m. Motion carried unanimously.