



**Minutes of the Meeting of the Economic Development Commission
Franklin City Hall Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin
Monday, October 22, 2018 – 6:30 p.m.**

Members Present			Others Present	
Barber, Alderman		Goetsch, Bob	x	Calli Berg, Dir of Economic Dev
Bobowski, Steve		Litynski, Ernie	x	Leroy Lewandowski
Cool, Matt	x	Soto, Mike	x	
Dausman, Paul (Chair)	x			

- 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 Litynski, 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.