

**Minutes of the Regular Meeting of the Economic Development Commission
Franklin City Hall Hearing Room, 9229 W. Loomis Road, Franklin, Wisconsin
Monday, March 25, 2019 – 6:30 p.m.**

Members Present				Others Present	
Barber, Alderman	x	Goetsch, Bob		Calli Berg, Dir of Economic Development	
Bobowski, Steve		Litynski, Ernie	X		
Cool, Matt		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 6:38 P.M.
- II. The floor was opened for citizen comment at 6:38 p.m. and closed at 6:38 p.m. There were no public comments.
- III. Barber moved, supported by Soto, to approve the minutes of the February 25th, 2019 meeting. Motion carried unanimously.
- IV. Berg provided an update on the Branding Project.
- V. The Commission discussed potential activities in which they could engage. Ideas included participating in Workforce Summits started by the Mayor and Berg and inserting a company highlight in the quarterly city newsletter.
- VI. Berg updated the Commission on Ballpark Commons and Area D (future Corporate Park).
- VII. Barber moved, seconded by Soto, to accept Ernest Litynski’s resignation from the Commission. Motion carried.
- VIII. Next meeting is April 22, 2019.
- IX. Barber moved, supported by Soto, to adjourn the meeting at 7:15 p.m. Motion carried unanimously.