



Approved 11/25/2019

**Minutes of the Economic Development Commission
Franklin City Hall Inspection Conference Room
9229 W. Loomis Road, Franklin, Wisconsin
Monday, October 28, 2019 – 6:30 p.m.**

Members Present				Others Present	
Barber, Alderman	x	Goetsch, Rob	x	Calli Berg, Franklin Director of Economic Development	
Bobowski, Steve	x	Soto, Mike		Dave Steele, Regional Transit Leadership Council	
Cool, Matt		Barbara Wesener	x		
Dausman, Paul (Chair)	x				

- I. The meeting of the Franklin Economic Development Commission (EDC) was called to order at 6:30 by Chairman Dausman.
- II. The floor was opened for citizen comment at 6:30 p.m. and closed at 6:30 p.m. There were no public comments.
- III. Barber moved, supported by Bobowski, to approve the minutes of the August 26, 2019 meeting. Motion carried.
- IV. Barber moved, supported by Goetsch, to approve the minutes of the September 23 meeting as amended. Motion carried.
- V. The Commission reviewed the 2019 Business Appreciation Celebration. Wesener asked that the minutes reflect her comment that Steve Bobowski did a nice job at the event. Bobowski asked that the minutes reflect that Calli Berg did a nice job.
- VI. The Commission reviewed the BizTimes advertising opportunities. The Commission tabled this item for consideration at the next meeting.
- VII. Dave Steele, Executive Director of the Regional Transit Leadership Council presented an overview of the organization to the Commission.
- VIII. The Commission reviewed the Market Plan provided by THIEL Brand Design then tabled this item for consideration at the next meeting.
- IX. Wesener moved, supported by Goetsch, to cancel the December meeting. Motion carried.
- X. Bobowski moved, supported by Barber, to adjourn the meeting at 8:15 p.m. Motion carried.