

Minutes of the Economic Development Commission Franklin City Hall Inspections Conference Room 9229 W. Loomis Road, Franklin, Wisconsin Monday, September 23, 2019 – 6:30 p.m.

Members Present				Others Present
Barber, Alderman	х	Goetsch, Rob	х	
Bobowski, Steve	х	Soto, Mike		
Cool, Matt		Barbara Wesener		
Dausman, Paul (Chair)	х			

- 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 6:31 p.m. and closed at 6:31 p.m. There were no public comments.
- III. Approval of the minutes of the August 26, 2019 meeting was tabled.
- IV. Barber moved, supported by Bobowski, to table the Presentation by the Regional Transit Leadership Council. Motion carried.
- V. The Commission selected the following nominations for the upcoming Business Appreciation Celebration:

Excellence in Business - Small

Anderson Family Dental Hide-Away Pub & Eatery Lovers Lane Sushi and Seafood Buffet Southwestern Suburban Symphony

Excellence in Business – Large

Dash Medical Gloves Krones, Inc. Northwestern Mutual Payne & Dolan Vesta Inc. / Lubrizol

Excellence in Innovation

Ascension SE Wisconsin Hospital Aurora Healthcare Big Bang LLC Forte Theater Company Wheel & Sprocket

Excellence in Leadership

Apostale Evreniadis, Mimosa Susan Rabe, Conservancy for Healing & Heritage Tom Schulz, Krones, Inc.

- VI. The Commission had some discussion about how the EDC could position themselves strategically. Members were asked to bring ideas back to the Commission for discussion next month. No action was taken.
- VII. Dausman adjourned the meeting at 7:27 p.m. Motion carried.