

## Minutes of the Economic Development Commission Franklin City Hall Hearing Room 9229 W. Loomis Road, Franklin, Wisconsin Monday, June 22, 2020 – 6:30 p.m.

Members Present				Others Present	
Barber, Mike	х	Goetsch, Rob	х	Calli Berg, Franklin Director of Economic Development	
Bobowski, Steve		Soto, Mike	х		
Cool, Matt		Barbara Wesener	х		
Dausman, Paul	х				

- I. The Franklin Economic Development Commission (EDC) meeting was called to order at 6:30 by Chair Dausman.
- II. The floor was opened for citizen comment at 6:31 p.m. and closed at 6:31 p.m.
- III. Barber moved, supported by Goetsch, to approve minutes of the June 1st, 2020 meeting. Motion carried.
- IV. Berg presented a proposal for Site Selection magazine for a two-page spread in the September issue, plus three additional ½ page ads in the November, 2020 and January and March 2021 issues. Barber moved, seconded by Wesener, to recommend purchase of this 4-issue advertising package for \$19,000. Motion carried.
- V. Goetsch offered to work with Bobowski on a survey to the development community to gather their perceptions on doing business in Franklin. Berg to get legal opinion on how to follow open meetings law in this situation.
- VI. Consideration of creation of a Franklin Chamber of Commerce was tabled.
- VII. The next meeting of the EDC is scheduled for July 27th at 6:30 p.m.
- VIII. Dausman adjourned the meeting at 6:59 p.m.