

**Minutes of the Franklin Economic Development Commission**  
**Franklin City Hall Council Chambers**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**January 25, 2021 – 6:30 p.m.**

Members Present		Others Present	
Barber, Mike	x	Soto, Mike	x
Bobowski, Steve (Chair)	x	Timothy Wachter (Vice Chair)	x
Goetsch, Rob	x	Barbara Wesener	x
Steve Smith	x		

- I. The Franklin Economic Development Commission (EDC) meeting was called to order at 6:34 by Chair Bobowski.
- II. The floor was opened for citizen comment at 6:34 p.m. and closed at 6:34 p.m.
- III. Member Wachter moved, seconded by Member Wesener, to approve the December 28, 2020 minutes. Motion carried.
- IV. Department heads Calli Berg (Economic Development) Heath Eddy (Planning), Glen Morrow (Engineering), Scott Satula (Inspection Services), provided an overview of the development review and approval process.
- V. Alderman Barber moved, seconded by Member Wesener, to approve the site plan for the lift station at 5801 West Franklin Drive in the Franklin Industrial Park.
- VI. The commission discussed the role of the EDC and questioned the geographic responsibility of the commission and what the role of the Community Development Authority (CDA) is and how it is the same or different from the EDC. Director Berg to research both questions and provide information to the commission when answers are available.
- VII. Director Berg updated members on the status of the contact database, the removal of the Industrial Park shipping station, and the sale of the Marcus Showtime Theater.
- VIII. The next meeting of the EDC is scheduled for February 22th at 6:30 p.m.
- IX. Member Wachter moved, seconded by Member Goetsch, to adjourn the meeting at 8:15 p.m. Motion carried.