

Minutes of the Franklin Economic Development Commission Franklin City Hall Lower Level Conference Room 9229 W. Loomis Road, Franklin, Wisconsin June 27, 2022 – 6:30 p.m.

Members Present				Others Present
Barber, Mike	х	Timothy Wachter (Vice Chair)	х	Steve Olson, Mayor
Bobowski, Steve (Chair)	х	Barbara Wesener	х	John Regetz, Economic Development Director
James LeMere	х	Aaron Kapellusch		

- I. The Franklin Economic Development Commission (EDC) meeting was called to order at 6:32 p.m. by Chair Bobowski.
- II. The floor was opened for citizen comment at 6:33 p.m. and closed. Motion by Alderman Barber, second by Member LeMere to close citizen comment. Motion carried, citizen comment closed at 6:34 p.m.
- III. Member Wesener moved, seconded by Alderman Barber, to approve the May 23, 2022 minutes. Motion carried.
- IV. The Business Appreciation Dinner is to be held on October 27, 2022, at the Tuckaway Country Club. Event suggestions are to be prepared for the next meeting including: Updated awards categories (industrial, retail, commercial, special community), Nominee interviews, In-person invitations and new business recognition. No action taken.
- V. Members Wachter and LeMere Reported on the South Suburb Chamber Breakfast the speaker was very good and covered workforce development topics. She was from Carrol College. The Chamber golf outing is on September 13 and is a good networking opportunity. No action taken.
- VI. Mayor Olson gave an Overview of the Franklin Business Park and a history of all other industrial/business parks in Franklin, including success, challenges, future developments and current prospects. He would like to see the EDC find, in their business networking, and shepherd prospects through location process in these parks. No action taken.
- VII. Under the Economic Development Update no action was taken
 - Current prospects were covered under the business park overview;
 - The Water Diversion Application was discussed; A permit processes is needed to divert Lake Michigan Basin water from Franklin to serve the SW corner of the city, which is in the Mississippi River Basin, and then return the effluent; There is no pending prospect and cost is approximately \$50,000; Glen will present next month.
 - The City entrance redevelopment plans at Loomis & 100 (Ticknor Report) was discussed and only real estate tracts on the east side of the intersection have any interest from developers.
 - The upcoming follow-up Franklin article and advertising in Business View Magazine was discussed.
- VIII. Chair Bobowski proposed meeting on the third Thursday of each month. next meeting date is July 21, 2022.
- IX. Member Wesener moved, seconded by Vice Chair Wachter, to adjourn the meeting at 7:11 p.m. Motion carried.