



Minutes of the Franklin Economic Development Commission
Franklin City Hall Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin
November 2, 2022 – 6:30 p.m.

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

- I. The Franklin Economic Development Commission (EDC) meeting was called to order at 6:35 p.m. by Vice Chair Wachter.
- II. The floor was opened for citizen comment at 6:35 p.m. There being no citizens present Vice Chair Wachter closed comment at 6:36 p.m.
- III. Motion by Wesener, second by Kapellusch, to approve the September 22, 2022 minutes. Motion carried.
- IV. Economic Development Updates:
 - a. The Commission reviewed TIF incentive policies of Wauwatosa and Oshkosh. Various sections were identified as beneficial for inclusion in a Franklin policy. The City project approval policies should be included in the incentive policies. Applicable Disadvantaged Business Enterprise rules should be included. TIF policy drafting will be conducted in collaboration with the Finance Committee and beneficial policies from reviewed example policies will be discussed with the Finance Committee.
 - b. Discussion was held regarding finding a replacement for Robert Goetsch. Barb Wesener and Aaron Kapellusch know of a potential candidates. Applications can be found at <https://www.franklinwi.gov/Contact-City-Of-Franklin-WI/Volunteer-Fact-Sheet.htm> and candidates should be directed there. The acquainted Commission member should inform the Mayor of the pending application.
- V. The Commission discussed research on potential redevelopment sites on Loomis Road, including the Crossroads study and zoning information. The study and PDD 36 recommend two story (actual or appearance), mixed-use commercial and housing development. Current zoning includes B-3 and R-8. Regetz will check on development proposal(s) status. The Commission may desire more market and feasibility studies be done. A study scoping process could be done and a request for study funding made to the City.
- VI. South Suburban Chamber of Commerce Monthly Update – Olha Schauer is resigning.
- VII. Next Meeting – January 26, 2023
- VIII. Adjournment: Motion by Barber, second by Wesener to adjourn. Meeting adjourned.