



**Minutes of the Franklin Economic Development Commission**  
**Franklin City Hall Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**July 7, 2023 – 3:00 p.m.**

Members Present		Others Present	
Barber, Mike		Timothy Wachter (Vice Chair)	x
Bobowski, Steve (Chair)	x	Barbara Wesener	x
Justin Lockridge	x		
			John Regetz, Economic Development Director

- I. The Franklin Economic Development Commission (EDC) meeting was called to order at 3:02 p.m. by Chairman Bobowski.
- II. The floor was opened for citizen comment at 3:03 p.m. Motion by Wesener, second by Wachter, to close citizen comment. Citizen comment closed at 3:04 p.m.
- III. Approve Minutes from the June 9, 2023 Meeting – Motion by Wesener, second by Wachter to approve. Motion carried.
- IV. Marble & Granite by Design, Site Plan Amendment - 9848 S. 57th St – Principal Planner Martinez presented the application for a remodeled showroom and façade. Motion by Wesener, second by Wachter to approve. Motion carried.
- V. Budget 2024 Process - The Commission needs to bring its budget requests to the next meeting for inclusion in the 2024 City budget. Strategic Planning will be a funding request.
- VI. Marketing Materials RFP Selection – The proposals were reviewed. Motion by Wesener, second by Wachter to enter into negotiations with Carl Collective to provide Marketing Materials creation services. Motion carried.
- VII. Economic Development Update
  - a. Strategic Planning Services RFP – Contact will be made with some of the targeted vendors to determine non-responses.
  - b. Current Prospects - Motion by Wesener, second by Wachter to enter into closed session. Motion carried.  
 The Economic Development Commission to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition reasons, to deliberate and consider potential commercial/industrial/manufacturing development(s) and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.  
 Motion by Wesener, second by Wachter to exit closed session and enter into. Motion carried. No action taken.
- VIII. Next meeting date – The next meeting will be held 8-4-23, 3:00 pm
- IX. Adjournment - Motion Wachter, by second by Wesener to adjourn. Motion carried.