

## Minutes of the Franklin Economic Development Commission Franklin City Hall Lower Level Meeting Room 9229 W. Loomis Road, Franklin, Wisconsin March 25, 2025 – 6:30 p.m.

Members Present				Others Present
Barber, Mike	х	Timothy Wachter (Vice Chair)	х	
Bobowski, Steve (Chair)	х	Barbara Wesener	х	John Regetz, Economic Development Director
Justin Lockridge		Melissa Ferguson		
Cathleen Richard	Х			

- I. The Franklin Economic Development Commission (EDC) meeting was called to order at 6:31 p.m. by Chairman Bobowski. Commissioners Richard and Ferguson introduced themselves and gave the Commission short backgrounds.
- II. The floor was opened for Citizen Comment at 6:39 p.m. No citizens were present, and Citizen Comment closed at 6:40 p.m. Motion by Ferguson, second by Richard, to close Citizen Comment Period. Motion carried.
- III. Approve Minutes from the February 21, 2025 Meeting Motion by Ferguson, second by Wesner, to approve. Motion Carried
- IV. Strategic Planning
  - a. Chairman's Draft and Commission edits The EDC reviewed the edited Chairman's Franklin Economic Development Strategic Plan Input. Regetz will begin merging into the CP2 strategic plan and request CP2 complete integration.
- V. Economic Development Update
  - a. Biennial Economic Development Report EDC and Council Photos are wrapping up and Brooks Communications is merging data with graphics. The election-caused-release-delay impacts the Business Appreciation Celebration as well and EDC should consider holding it in March 2026, to make the city newsletter.
  - a. Current Prospects Motion by Barber, second by Wesener, to enter closed session. Motion carried.

The Economic Development Commission may 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 Barber, second by Bobowski, to exit closed session. Motion Carried.

- VI. Voucher Approval none
- VII. Next meeting date April 25, 3:00 pm; Motion by Wesener, second by Ferguson, to hold bimonthly meetings starting with the April meeting. Motion carried.
- VIII. Adjournment Motion by Ferguson, second by Richard to adjourn the meeting. Motion carried.