

**City of Franklin
Economic Development Commission**

MEETING MINUTES

Monday, April 27, 2015 Meeting

I. Call to Order, Roll Call and Pledge of Allegiance

The April 27, 2015 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:30 pm. Commissioners present were Chairman Haskins and Commissioners Hass and Soto. Ald. Wilhelm and Commissioners Kent and Cool were excused. Also present was Ald. D. Mayer, Assistant City Attorney Sajdak and Senior Planner Fuchs.

II. Citizen Comment Period

The floor was open to citizen seeking to comment. Leroy Lewandowski spoke concerning an issue regarding the City's involvement in a sale of a parcel and also with respect to changing a PDD. There being no additional citizens present expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. March 2, 2015 Special Meeting

Motion made (Soto) and Seconded (Haas) to approve the minutes of the March 2, 2105 meeting with corrections. Motion carried: 3 Ayes, 0 Noes.

B. March 30, 2015 Special Meeting

Motion made (Haas) and seconded (Soto) to approve the minutes of the March 30, 2015 meeting as presented. Motion Carried: 3 ayes, 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

1. Follow-up on the Beef Jerky outlet on 27th Street.
2. Opening of Yo Fresh on Highway 100 & Drexel.

V. Business

A. Buxton Group: Status, Continued Planning and Next Steps

Mr. Fuchs presented information concerning the Buxton Group's efforts. Letter have gone out and there have been 8 contacts with the businesses so far. Phone calls will be forthcoming. No action taken.

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- B. Status Update on the Possible Future Retail Area: South 76th Street and West Rawson Avenue/West Loomis Road including Traffic Impact Analysis approved by Council

Mr. Fuchs indicated that the Traffic Analysis was in progress. Discussion followed about what the analysis was going to establish/accomplish. No action taken.

- C. Franklin Sign Ordinance review and possible recommendation to Council

Chairman Haskins discussed the status. Also discussed an answer to Mr. Lewandowski's question re PDD signs. No action taken.

- D. Setting date for May meeting (Regular date is Memorial Day)

Discussion resulted in a consensus that the meeting date would be determined at a later time. No action taken.

- VI. Next Meeting Date – TBD

The next meeting date was left subject to the call of the Chair.

- VII. Adjournment

Motion made (Haskins) and seconded (Haas) to adjourn the April 27, 2015 Economic Development Commission meeting. Motion carried: 3 ayes, 0 Noes