

City of Franklin

Forward Franklin Economic Development Committee

SPECIAL MEETING MINUTES

Wednesday, January 8, 2014

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

The January 8, 2014 special meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:32 pm. Members present were Chairman Haskins, Alderman Taylor, Edmonds, Hohlweck and Soto. Member Kaniewski and Katz-Petted were absent. Also present was Assistant City Attorney Sajdak and Senior Planner Fuchs.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

III. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Chairman Haskins mentioned all of the development now actively beginning on 76th and Rawson. Ald. Taylor discussed the Ribbon Cutting for Victory Creek.

IV. Business

A. Storage Master, LLC (Self Storage Facility Development) — Recommendation to Plan Commission and Common Council re UDO Text Amendment and Special Use approvals.

The developer Alex Simic had a presentation concerning his proposal. Discussion followed concerning aspects of the plan and its appropriateness for the location. Motion made (Hohlweck) and seconded (Edmonds) to recommend approval of the plans to the Plan Commission and Common Council. Motion carried: 5 Ayes, 0 Noes.

B. New Development vs Redevelopment/Infill Development

Chairman Haskins provided background on the item. Discussion followed amongst members. No action taken.

VI. Next Meeting Date – January 27, 2014

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Next Meeting was announced to be January 27, 2014.

VII. Adjournment

Motion made (Ald. Taylor) and seconded (Hohlweck) to adjourn the January 8, 2014 Forward Franklin Economic Development Committee meeting. Motion carried: 5 ayes, 0 Noes