



Minutes of the Special Meeting of the Economic Development Commission (Concurrent with City of Franklin Tourism Commission)

Franklin City Hall Hearing Room, 9229 W. Loomis Road, Franklin, Wisconsin

Monday, January 28, 2019 – 6:30 p.m.

Members Present		Others Present	
Barber, Alderman	x	Goetsch, Bob	
Bobowski, Steve	x	Litynski, Ernie	
Cool, Matt		Soto, Mike	x
Dausman, Paul (Chair)	x		

- I. The meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Dausman at 6:30 P.M., followed by call to order of the Tourism Commission members in order to begin the Concurrent meeting of the EDC and the Tourism Commission.
- II. The floor was opened for citizen comment at 6:31 p.m. and closed at 6:31 p.m. There were no public comments.
- III. Barber moved, supported by Soto, to approve the minutes of the December 11th, 2018 meeting. Motion carried unanimously. The Tourism Commission also approved their minutes.
- IV. THIEL Brand Design presented nine logos to the two commissions. Discussion ensued followed by rounds of voting by members until the selection was narrowed to two logos to recommend to Council at the February 4th, 2019 Committee of the Whole meeting. The two logos are:



- V. There were no Director's Updates.
- VI. Bobowski moved, supported by Barber, to adjourn the meeting at 7:23 p.m. Motion carried unanimously.