

City of Franklin

Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, July 23, 2012

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

The July 23, 2012 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:42 pm. Members present were Chairman Haskins, Ald. Taylor, Iwinski and Katz-Petted. Members Michlig Sweeney and Tatlock were excused. Also present was Assistant City Attorney Brian Sajdak.

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. Approval of Meeting Minutes

A. June 25, 2012

Motion made (Ald. Taylor) and seconded (Katz-Petted) to approve the minutes of the June 25, 2012 meeting of the Forward Franklin Economic Development Committee as presented. Motion carried: 4 Ayes; 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Ald. Taylor provided an update on the County's approval of Crystal Ridge and a review of Meijer, Car Wash on 68th & Rawson, and Wheaton. Mr. Sajdak updated Committee re: Attending Council Meetings (Badke notices).

V. Business

A. Franklin Promotional Brochure.

Chairman Haskins provided an update. Final version for Council approval should be ready for Friday. Discussion concerning specific items in the Brochure. No action taken.

B. Forward Franklin Economic Development Committee Website.

Chairman Haskins provided a background. Discussion related to forming a subcommittee. Subcommittee created to review website work. Chairman Haskins appointed Michlig, Katz-Petted and Haskins to the subcommittee. Discussion followed concerning various items on the web site.

C. Business appreciation party update.

Katz-Petted provided an update. Looking at an event at Gus's Cantina in September. Finalizing details.

VI. Next Meeting Date – August 27, 2012

Next Meeting was announced to be August 27, 2012.

VII. Adjournment

Motion made (Ald. Taylor) and seconded (Katz-Petted) to adjourn the July 23, 2012 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes