

**City of Franklin**  
**Economic Development Commission (EDC)**  
**Franklin City Hall — Hearing Room**  
**9229 W. Loomis Road, Franklin, Wisconsin**  
**Monday, June 26, 2017 – 6:30 p.m.**  
**MEETING MINUTES**

- I. Call to Order, Roll Call and Pledge of Allegiance: The meeting of the Franklin Economic Development Commission (EDC) was called to order by Vice-Chairman Soto at 6:37 P.M. Commissioners present were Ald. Barber and Commissioners Dausman, Soto, and Cool. Commissioners Litynski was excused. Also present was Economic Development Director, Aaron Hertzberg.
- II. Citizen Comment Period: The floor was open to citizen comment at 6:37 and closed at 6:43.
- III. Review of Meeting Minutes: Motion made (Barber) to approve the minutes of the May 22, 2017 meeting. Motion seconded (Soto). Motion carried: 4 Ayes, 0 Noes, 1 Absent.
- IV. Announcements relating to Economic Development (No action to be taken). Mr. Hertzberg noted the City's upcoming Civic Celebration event. Discussion among members. No action taken.
- V. Business Matters
  - A. Update on approved changes to the Franklin Sign Code: Mr. Hertzberg presented on the item. Discussion occurred among members. No action taken.
  - B. Discussion of Economic Development recruitment and site selection processes: Mr. Hertzberg presented on the item. Commissioners asked staff to provide further details regarding this item at a future meeting. Discussion occurred among members. No action taken.
  - C. Update on the Ballpark Commons development proposal: Mr. Hertzberg presented on the item. Discussion occurred among members. No action taken.
  - D. Report on development potential in Area G, land near W. Loomis and Ryan Roads. Mr. Hertzberg presented on the item. Discussion occurred among members. No action taken.
- VI. Next Meeting Date – July 24, 2017. Commissioners discussed the possibility of cancelling the July meeting. No action taken.
- VII. Adjournment: Motion made (Barber) and seconded (Dausman) to adjourn the meeting at 7:37. Motion carried: 4 Ayes, 0 Noes, 1 Absent.