I. The meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Dausman at 6:30 P.M.

II. New Director of Economic Development Calli Berg and new member Bob Goetsch introduced themselves. Goetsch apologized in advance for needing to leave at 6:45 and indicated that the meeting time would be a conflict through the summer.

III. The floor was opened for citizen comment at 6:35 p.m. and closed at 6:35 p.m. There were no public comments.

IV. Barber moved, supported by Soto, to accept the minutes of the May 30, 2018 meeting. Motion carried unanimously.

V. Mayor Olson updated the EDC on several developments, including:
   A. The Interstate project is cancelled.
   B. City Council approved an engineering contract with Ruekert-Mielke for $1.2M for Area D “Corporate Park”.
   C. Bear Development is working in Area G with concepts for the 168 (and more being acquired) acres at Loomis and Ryan Road, including a 180,000 square foot building for a single user.
   D. A ribbon cutting was held at Ballpark Commons. City Council just approved a senior living component to the overall development project which will increase costs within the TID.

VI. Business Matters (Action may be taken as determined by the EDC)
   A. Berg suggested that the EDC and Tourism Council hold a concurrent meeting to discuss the strengths of the city and the opportunities within to identify the marketing message that will create the brand, logo, and marketing strategy. From there, a marketing firm can be selected from the firms that responded to the RFQ. Berg will coordinate a meeting in July for both boards. No action taken.
   B. Discussion of a Business Appreciation Event: Barber explained that a subcommittee consisting of himself and Bobowski was created and would like to coordinate a meeting with the Franklin Business Park Consortium (FBPC) to determine how the EDC may work with the FBPC on putting together the event. Berg will set up a meeting between the EDC subcommittee and the FBPC. No action taken.

VII. Berg asked if the start time of 6:30 was problematic for members and wondered if an earlier start would work better. Because there was not a quorum at this point, Berg offered to contact the board to determine preference.


IX. Barber moved, supported by Soto, to adjourn the meeting at 7:02 p.m. Motion carried unanimously.