

**City of Franklin
Economic Development Commission**

SPECIAL MEETING MINUTES

Monday, March 30, 2015 Meeting

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

The March 30, 2015 special meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:30 pm. Commissioners present were Chairman Haskins, Ald. Wilhelm and Commissioners Kent, Cool, Hass and Soto. Also present was Ald. Evens and Senior Planner Fuchs. Director of Administration Luberdá arrived at 7:44 p.m. At 7:52 p.m. Alderman Dandrea and D. Mayer (departed at 7:54) .

II. Citizen Comment Period

The floor was open to citizen seeking to comment. There being no citizens present expressing a desire to speak, the citizen comment period was closed.

III. Announcements (No action to be taken)

A. Announcements relating to Economic Development

1. New Commissioner Haas provided a brief introduction.
2. Beef Jerky Outlet going in on 27th Street.
3. Commercial Real Estate conference on April 21st.

IV. Business

A. Presentation from Complete Streets group

Greg Kowalski from the Complete Streets & Connectivity Committee presented information on the Complete Streets guide. Discussion Motion made (Haskins) and seconded (Soto) to recommend the Guide to Complete Streets created by the Complete Streets Committee be considered by the Common Council as an advisory document for future pedestrian, transportation and connectivity during the development process. Motion carried: 6 Ayes, 0 Noes.

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- B. Buxton Group: Status, Continued Planning and Next Steps including discussion and approval of internal communication plan

Ald. Wilhelm discussed a possible internal action plan. Members discussed possible revisions. Chairman Haskins provided background on the Buxton agreement for benefit of Commissioner Haas. Discussion followed. By consensus, the action plan (subject to typographical revisions) and action plan with Buxton were agreed to. No further action taken.

- C. Status Update on the Possible Future Retail Area: South 76th Street and West Rawson Avenue/West Loomis Road including Traffic Impact Analysis approved by Council

Chairman Haskins indicated that the traffic impact analysis was approved by the Common Council on March 3, 2015. Discussion followed about possible timelines for actual work to be completed. No action taken.

- D. Franklin Sign Ordinance review and possible recommendation to Council

Chairman Haskins provided background on his meetings with developers wanting to put up “coming soon” signs. Discussion followed. Director of Administrator Luberda arrived at 7:44 p.m. and provided additional information. No action taken.

- VI. Next Meeting Date – April 27, 2015

Next regularly scheduled meeting was announced to be April 27, 2015.

- VII. Adjournment

Motion made (Soto) and seconded (Cool) to adjourn the March 30, 2015 Economic Development Commission meeting. Motion carried: 6 ayes, 0 Noes