

City of Franklin
Economic Development Commission (EDC)
Franklin City Hall — Council Chambers
9229 W. Loomis Road, Franklin, Wisconsin
Monday, May 23, 2016 – 6:30 p.m.
MEETING MINUTES

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

The May 23, 2016 meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Haskins at 6:34 pm. Commissioners present were Ald. Barber and Commissioners Haskins, Cool, Litynski and Soto. Commissioner Haas was excused. Also present was Economic Development Director Hertzberg.

II. Citizen Comment Period

The floor was open to citizen comment at 6:35. The citizen comment period was closed at 6:35

III. Approval of Meeting Minutes

Motion made (Barber) and Seconded (Soto) to approve the minutes of the April 25, 2016 meeting. Motion carried: 5 Ayes, 0 Noes.

IV. Announcements relating to Economic Development (No action to be taken)

- A. Members discussed the status of tenant inquires at Orchard View Shopping Center.
- B. Chairman Haskins reported that Mr. Hertzberg attended a coffee networking session with members of the development community hosted by Knight Barry Title. EDC members will be invited to future meetings.
- C. Mr. Hertzberg reported that following conversations at the April meeting, he spoke with Mr. Zimmerman about hosting a potential business appreciation event at the Rock Sports Complex. Mr. Zimmer was willing to do so. No commitment was made at this time.

V. Public Hearing Business Matters

- A. The official notice of public hearing regarding ZAR LLC petition for conditional approval of a special use amendment to allow for the construction of a building addition to the existing Chrome Tech of Wisconsin, Inc. building at 10020 South 54th Street. was read by Principal Planner Nick Fuchs. The public hearing was held. Alderman Barber moved and Commission Cool seconded a motion to recommend approval pursuant to conditions and restrictions outlined in the resolution. Motion carried: 5 Ayes, 0 Noes.

VI. Business Matters (No public hearing required)

- A. Ballpark Commons Status Update

Mr. Hertzberg provided a status update on the Ballpark Commons development proposal. Discussion occurred among members. No action taken.

B. Discussion of possible Economic Development E-Newsletter

Chairman Haskins suggested staff produce an electronic newsletter to distribute content related to economic development. Discussion occurred among members. No action taken.

C. Discussion of Vacant and Developable Lands for Potential Economic Development

Mr. Hertzberg presented an overview of vacant and developable lands for potential economic development. Discussion occurred among members. Chairman Haskins moved and Alderman Barber seconded a motion to direct Mr. Hertzberg to request an agenda spot on a future meeting of the Common Council to provide a mid-year recap of activity by the EDC and to solicit feedback for the direction of the EDC based on the presentation offered by Mr. Hertzberg at the May 23, 2016 meeting of the EDC. Motion carried: 5 Ayes, 0 Noes.

VII. Next Meeting Date – June 27, 2016

VIII. Adjournment: Commissioner Soto moved and Commission Litynski seconded a motion to adjourn the meeting. Motion carried: 5 Ayes, 0 Noes. Meeting adjourned at 8:55 pm.

Notice is given that a majority of members of the Franklin Common Council may attend this meeting to gather information about an agenda item over which it has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd., though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's Office at 414-425-7500.