



Approved 6/1/2020

**Minutes of the Economic Development Commission
Franklin City Hall Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin
Monday, January 27, 2020 – 6:30 p.m.**

Members Present				Others Present	
Barber, Alderman	x	Goetsch, Rob	x	Calli Berg, Franklin Director of Economic Development	
Bobowski, Steve		Soto, Mike	x	Larry Gamble, Candidate for District 4 Alderman	
Cool, Matt		Barbara Wesener	x		
Dausman, Paul (Chair)	x				

- I. The meeting of the Franklin Economic Development Commission (EDC) was called to order at 6:30 by Chairman Dausman.
- II. The floor was opened for citizen comment at 6:30 p.m. and closed at 6:30 p.m. There were no public comments.
- III. Barber moved, supported by Soto, to approve the minutes of the November 25th, 2019 meeting. Motion carried.
- IV. Berg provided an update on budget carried over from 2019 for the purposes of marketing and planning assistance for either UDO or Comprehensive Master Plan updates. The numbers will not be available until 2019 is closed out and Berg will provide that information when it is available from Finance.
- V. Berg provided an update on current project activity and her role as Interim Planning Manager as it relates to planning and activities for the EDC. Discussion took place and no action was taken.
- VI. The next meeting of the EDC is scheduled for February 24th at 6:30 p.m.
- VII. Wesener moved, supported by Barber, to adjourn the meeting at 7:45p.m. Motion carried.