

City of Franklin Economic Development Commission

MEETING MINUTES

Monday, March 28, 2016 Meeting

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

The March 28, 2016 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:37 pm. Commissioners present were Ald. Wilhelm and Commissioners Haskins, Haas and Litynski. Commissioners Cool and Soto were excused. Also present was Economic Development Director Hertzberg.

II. Citizen Comment Period

The floor was open to citizen comment at 6:40. The citizen comment period was closed at 6:44

III. Approval of Meeting Minutes

Motion made (Wilhelm) and Seconded (Litynski) to approve the minutes of the February 22, 2016 meeting. Motion carried: 4 Ayes, 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Ald Wilhelm inquired if business openings would continue to be posted in the Franklin City Newsletter. Mr. Hertzberg noted that he would see to it. No action taken.

V. Business

A. Ballpark Commons Update & Discussion

Mr. Hertzberg reported on the status of the project. Discussion followed among members. No action taken.

B. Buxton Contract Discussion & Recommendation

Mr. Hertzberg provided an update on City's contract retail services contract with Buxton. He suggested the EDC recommend cancelling the contract at the time of renewal, May 22, 2016. Discussion followed among members. A motion was made (Haas) and seconded (Wilhelm) to recommend the Franklin Common Council authorize staff to terminate the retail services contract with Buxton Company as of May 22, 2016. Motion carried: 4 Ayes, 0 Noes.

Economic Development Commission Meeting Minutes – March 28, 2016

Page 2

C. South Suburban Chamber of Commerce Membership Directory & Community Guidebook Advertising Request

Mr. Hertzberg reported on an advertising request from the South Suburban Chamber of Commerce for their 2016 Membership Directory & Community Guidebook. Discussion followed among members. A motion was made (Haas) and seconded (Wilhelm) to recommend staff pursue an advertisement in the 2016 South Suburban Chamber of Commerce Membership Directory & Community Guidebook. Motion carried: 4 Ayes, 0 Noes.

D. Meeting Schedule and Topics for Discussion at Future EDC Meetings

Mr. Hertzberg presented a schedule and items for discussion at future EDC meetings, including:

- April 25, 2016: Business Appreciation Event
- May 23, 2016: Vacant & Developable Land
- June 27, 2016: Room Tax Law Changes
- July 25, 2016: Branding & Marketing Discussion

Discussion followed among members. No action taken.

VI. Next Meeting Date – April 25, 2016

VII. Adjournment

Motion made (Wilhelm) and seconded (Haas) to adjourn the March 28, 2016 Economic Development Commission meeting. Motion carried: 4 ayes, 0 Noes