



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

December 10, 2013

Members Present:

John Ditmars	President
H. Lee Hodgen	Vice-President
Tony Wellings	Secretary
Ken Austin	Member
Jake Sappenfield	Member

Others Present:

Rob H. Schafstall	Legal Counsel
Krista Linke	Director of Community Development
Jaime Shilts	Recording Secretary

Call to Order:

John Ditmars called the meeting to order at 8:00 a.m.

Approval of Minutes:

Lee Hodgen made a motion to approve the August 13, 2013 minutes as presented. Jake Sappenfield seconded the motion. The motion carried.

Old Business:

None.

New Business:

EDC 2013-11: Mitsubishi Heavy Industries Climate Control, Inc.:

Krista Linke stated this is an amendment on two requests that were approved earlier in the year and a request for a new abatement.

Bob Francis, Mitsubishi, stated there was a delay in getting started with their expansion. They were given an abatement for a 10,500 sq. ft. addition valued at \$913,000. They have now decided they need a bigger space and are asking for an abatement on an additional 23,840 sq. ft. addition valued at \$1,200,000. This decision has delayed the 10,500 sq. ft. addition.

They received an abatement through resolution EDC 2013-06 but now need an extension. They were supposed to be finished this month but are actually just starting now and won't be finished until July 2014. The value of the addition and number of jobs and salaries associated with the addition have not changed, just have been delayed.

They were given an additional abatement on personal property earlier in the year through Resolution 2013-07. They are requesting to amend the start date for this project to June 2014 with an end date of Oct 2015. The value of the equipment and number of jobs and salaries associated with this project have not changed, just have been delayed. Mr. Francis anticipates that with the new abatement, more jobs than listed will be created. The delay was in trying to

decide if they needed to expand further. Mr. Francis stated the \$1.2 million is on top of the \$913,000 that was already requested.

Ken Austin made a favorable recommendation to the City Council to amend Resolution Number 2013-06 to delay the start date to December 1, 2013 with an end date of July 1, 2014. Tony Wellings seconded the motion. The motion carried.

Ken Austin made a favorable recommendation to the City Council to amend Resolution 2013-07 amending the start date to June 1, 2014 and the end date to Oct 1, 2015. Tony Wellings seconded the motion. The motion carried.

Ken Austin made a motion to find case EDC 2013-11 in compliance with Indiana code 6-1.1-12-1.3 and the five criteria. Tony Wellings seconded the motion. The motion passed unanimously.

Jake Sappenfield made a motion to approve a 10 year abatement with a 2% economic development fee on real property for case EDC 2013-11. Tony Wellings seconded the motion. The motion carried.

Other Business:

Ms. Linke requested approval of the 2014 calendar of meeting dates. Lee Hodgen questioned the October meeting date. She stated the October meeting date should be corrected to October 14th.

Ken Austin made a motion to approve the calendar with the change mentioned. Jake Sappenfield seconded the motion. The motion carried.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 14th day of January, 2014.

John Ditmars, President

Tony Wellings, Secretary