



# CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

## MINUTES

### ECONOMIC DEVELOPMENT COMMISSION

March 11, 2014

#### **Members Present:**

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

#### **Members Absent:**

Tony Wellings	Secretary
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#### **Others Present:**

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

#### **Call to Order:**

Ken Austin called the meeting to order at 8:00 a.m.

#### **Approval of Minutes:**

Jake Sappenfield made a motion to approve the January 14, 2014 minutes as presented. Lee Hodgen seconded the motion. The motion carried.

#### **Old Business:**

None.

#### **New Business:**

##### **C 2014-01: Midstate Manufacturing Corporation:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-21.

##### **Action taken on C 2014-01: Midstate Manufacturing Corporation:**

Jake Sappenfield refrained from voting as he has a business relationship with the corporation.

On a motion by Lee Hodgen and a second by John Ditmars, the members voted to forward a favorable recommendation to City Council to find the company in substantial compliance.

##### **C 2014-03: Tippman Realty Partners (Phases 1-3):**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2004-06.

##### **Action taken on C 2014-03: Tippman Realty Partners (Phases 1-3):**

On a motion by Jake Sappenfield and a second by Lee Hodgen, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**C 2014-30: Tippman Realty Partners (Phases 1-3):**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-13.

**Action taken on C 2014-30: Tippman Realty Partners (Phases 1-3):**

On a motion by John Ditmars and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**C 2014-04: Premium Composite Technology North America (PCTNA):**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2009-02.

**Action taken on C 2014-04: Premium Composite Technology North America (PCTNA):**

On a motion by Lee Hodgen and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**C 2014-05: Trussway, Ltd:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-13.

**Action taken on C 2014-05: Trussway, Ltd:**

On a motion by Lee Hodgen and a second by John Ditmars, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**C 2014-07: KYB Manufacturing North America:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-09.

**Action taken on C 2014-07: KYB Manufacturing North America:**

On a motion by Lee Hodgen and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**C 2014-08: KYB Manufacturing North America:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-03.

**Action taken on C 2014-08: KYB Manufacturing North America:**

On a motion by Lee Hodgen and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**C 2014-09: Caterpillar Reman Powertrain Indiana LLC:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-15.

It was decided to have Ms. Linke contact a representative from Caterpillar to find out further information about the numbers listed on their report regarding personal property investment.

**Action taken on C 2014-09: Caterpillar Reman Powertrain Indiana LLC:**

On a motion by Jake Sappenfield and a second by Lee Hodgen, the members voted unanimously to table the discussion until the next meeting.

**C 2014-11: BCC Products, Inc.:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2007-07.

**Action taken on C 2014-11: BCC Products, Inc.:**

On a motion by John Ditmars and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**C 2014-12: BCC Products:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2007-15.

**Action taken on C 2014-12: BCC Products:**

On a motion by John Ditmars and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

**Other Business:**

Ms. Linke will check into the economic development fees as there weren't any collected in the second half of last year.

**Adjournment:**

There being no further business, the meeting was adjourned. Respectfully submitted this 8<sup>th</sup> day of April, 2014.

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Ken Austin, President

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Tony Wellings, Secretary