



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

April 8, 2014

Members Present:

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

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:

Lee Hodgen made a motion to approve the March 11, 2014 minutes as presented. Jake Sappenfield seconded the motion. The motion carried.

Old Business:

Ms. Linke stated there have been no economic development fees collected since last year. The corporations are being billed but the fees haven't been collected. She will meet with the auditor to figure it out. She stated there are over \$17,000 in fees to be collected. John Ditmars stated he would be speaking to the county about the EDC and would talk to them about the issue.

New Business:

C 2014-02: Cooper Tire & Rubber Company:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-17.

Ms. Linke stated they neglected to include their full employment information. She has requested the information and is waiting to hear back from them.

Action taken on C 2014-02: Cooper Tire & Rubber Company:

John Ditmars made a motion to table the case until the next meeting. Jake Sappenfield seconded the motion. The motion carried.

C 2014-06: CTC Casting Technologies, Co.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-02.

Action taken on C 2014-06: CTC Casting Technologies, Co.:

On a motion by John Ditmars and a second by Tony Wellings, 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:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-15. Ms. Linke stated the equipment has been ordered and purchased but has not been installed. She stated they would be applying for a new abatement on their personal property for a larger amount. She stated they will have exceeded their employees and wages with the additional request. She stated that the abatement doesn't apply until they have installed the equipment.

Action taken on C 2014-09: Caterpillar Reman Powertrain:

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

C 2014-10: Heartland Machine & Engineering:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-11. Ms. Linke stated they have exceeded their employees and their salaries are higher than anticipated. She stated they have had a delay in constructing their building.

Action taken on C 2014-10: Heartland Machine & Engineering:

On a motion by Tony Wellings 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 2014-13: Laugle Properties, LLC:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-14.

Action taken on C 2014-13: Laugle Properties, LLC:

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 2014-14: Laugle Properties, LLC:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-07.

Action taken on C 2014-14: Laugle Properties, LLC:

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 2014-15: Laugle Properties, LLC:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-06.

Action taken on C 2014-15: Laugle Properties, LLC:

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 2014-16: Dualtech, Inc.

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-03.

Action taken on C 2014-16: Dueltech, Inc.:

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

C 2014-17: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-19.

Action taken on C 2014-17: Overton Industries:

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

C 2014-18: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-20.

Action taken on C 2014-18: Overton Industries:

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

C 2014-19: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-17.

Action taken on C 2014-19: Overton Industries:

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

C 2014-20: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-02.

Action taken on C 2014-20: Mitsubishi Heavy Industries Climate Control:

On a motion by Ken Austin 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 2014-21: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-10.

Action taken on C 2014-21: Mitsubishi Heavy Industries Climate Control:

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 2014-22: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-10.

Action taken on C 2014-22: Mitsubishi Heavy Industries Climate Control:

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

C 2014-23: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-10.

Action taken on C 2014-23: Mitsubishi Heavy Industries Climate Control:

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

Other Business:

A special EDC meeting will be held Tuesday, April 29th, at 8:00 a.m.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 29th day of April, 2014.

Ken Austin, President

Tony Wellings, Secretary