



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

REDEVELOPMENT COMMISSION

SPECIAL MEETING

June 9, 2014

Members Present:

Bob Heuchan	President
Jay Goad	Vice-President
BJ Deppe	Secretary
Rob Henderson	Member
Richard Wertz	Member
Danny Vaught	Franklin Community School Corporation Representative

Others Present:

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

Call to Order:

Bob Heuchan called the meeting to order at 8:05 a.m.

Old Business:

Rob Schafstall stated that there is an issue with the open door notice. He recommended having the regular meeting on Tuesday, June 17th, 2014 and a follow up meeting on Monday, June 23rd, 2014 with a public hearing.

Mr. Schafstall stated that he would not be in attendance at the next meeting but would be working with Mr. Warrenburg's legal counsel to make sure that all the details have been covered in the agreement document. He stated that if the approval is given on the 23rd, the closing can still occur that week.

There will be a special RDC meeting on Monday, June 23rd at 8:00 a.m.

There being no further business, the meeting was adjourned. Respectfully submitted this 17th day of June, 2014.

Bob Heuchan, President

BJ Deppe, Secretary