



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

June 10, 2014

Members Present:

Ken Austin	President
Tony Wellings	Secretary
H. Lee Hodgen	Member

Members Absent:

Jake Sappenfield	Vice-President
John Ditmars	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 questioned the amount of full time employees at Cooper Tire. Krista Linke stated there are 26 full time employees.

Lee Hodgen made a motion to approve the April 29, 2014 minutes as presented. Tony Wellings seconded the motion. The motion carried.

Old Business:

None.

New Business:

C 2014-41: Amcor Rigid Plastics:

Ms. Linke stated that one of their two tax abatements had expired. This is a request for a waiver on non-compliance for their 10 year abatement on real property and 10 year abatement on personal property through Resolution 2006-06, and there was a misunderstanding that both had expired. It will need to go through City Council with a resolution for a waiver of non-compliance in order for them to claim the deduction on their 2013 tax return. She stated they have provided all the information needed. Janet Gearns, Amcor stated they were made aware of the issue when their taxes were being prepared. Mr. Austin questioned if the \$37.08 pay includes benefits. Ms. Gearns stated it is their actual average hourly rate.

Action taken on C 2014-41: Amcor Rigid Plastics:

On a motion by Lee Hodgen and a second by Tony Wellings, the members voted to accept a waiver of noncompliance.

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.

Other Business:

Cheryl Morphew stated there is a TIF Legislation Update and Super Abatement workshop on June 18th. She stated they are trying to educate the decision makers about the changes to abatements and give some updates on TIF. The meeting will be held from 5:30-7:00pm at Beeson Hall.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 8th day of July, 2014.

Ken Austin, President

Tony Wellings, Secretary