



CITY OF FRANKLIN  
COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

April 14, 2015

**Members Present:**

Ken Austin	President
Jake Sappenfield	Vice-President
Josh DeArmitt	Secretary
John Ditmars	Member
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 10<sup>th</sup>, 2015 minutes as presented. Jake Sappenfield seconded the motion. The motion carried.

**Old Business:**

None.

**New Business:**

**C 2015-01: Amcor:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-06.

It was decided to have a representative from Amcor attend the next EDC meeting due to no new employees and the number of employees retained.

**Action taken on C 2015-01: Amcor:**

On a motion by Ken Austin and a second by Jake Sappenfield, the members voted to table the vote on Amcor until a representative attends the next EDC meeting.

**C 2015-04: Caterpillar:**

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

**Action taken on C 2015-04: Caterpillar:**

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 2015-05: CLF Cooper Franklin & Cooper Tire:**

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

**Action taken on C 2015-05: CLF Cooper Franklin & Cooper Tire:**

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

**C 2015-06: CTC Casting Technologies:**

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

**Action taken on C 2015-06: CTC Casting Technologies:**

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 2015-08: Dualtech:**

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

**Action taken on C 2015-08: Dualtech:**

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

**C 2015-09: Electro-Spec, Inc.:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-04.

**Action taken on C 2015-09: Electro-Spec, Inc.:**

On a motion by Josh DeArmitt 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 2015-10: Electro-Spect, Inc.:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-074.

**Action taken on C 2015-10: Electro-Spect, Inc.:**

On a motion by Josh DeArmitt 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 2015-11 Franklin Tech Park Associates:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2004-05.

**Action taken on C 2015-11 Franklin Tech Park Associates:**

On a motion by Jake Sappenfield 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 2015-12 GROK and C 2015-28 Nitrex:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-16.

**Action taken on C 2015-12 GROK and C 2015-28 Nitrex:**

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

**C 2015-13: Heartland Machine:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-11. Jake Sappenfield stated he needed to abstain from voting as he has a business relationship with them.

**Action taken on C 2015-13: Heartland Machine:**

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

**C 2015-14: Holbrook Manufacturing:**

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2007-14.

**Action taken on C 2015-14: Holbrook Manufacturing:**

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.

**Other Business:**

Special Meeting Tuesday, April 28<sup>th</sup>, 2015 at 8:00 a.m.

**Adjournment:**

There being no further business, the meeting was adjourned. Respectfully submitted this 28<sup>th</sup> day of April, 2015.

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Ken Austin, President

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Josh DeArmitt, Secretary