



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

June 9, 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 stated that his name should be listed as Lee Hodgen, not Lee Jones on page two. Lee Hodgen made a motion to approve the April 28, 2015 minutes with corrections. Jake Sappenfield seconded the motion. The motion carried.

Old Business:

None.

New Business:

EDC 2015-04: JM Stevens enterprises-Waiver of Non-Compliance:

Krista Linke stated it is the first year for Mr. Stevens to report compliance. The address is 215 Industrial Drive. She stated the forms were sent to him and they followed up with 2 phone calls with no response. She stated he did not receive the tax deduction because the forms were not filed. She worked with him on getting the forms filed out. He meets everything as estimated on the SB-1 form. Ms. Linke stated if the waiver is granted he should receive a refund on his taxes as he paid his taxes in full.

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:

Ms. Linke stated there was \$26,046.36 in economic development fees billed by the county for 2014 pay 2015. \$23,530.42 has been collected so far. The board agreed to have the economic development fee proposals from the non-profits due at the August 2015 meeting.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 11th day of August 2015.

Ken Austin, President

Josh DeArmitt, Secretary