

AGENDA RESERVATION REQUEST

CITY OF FRANKLIN COMMON COUNCIL

Please type or print

Date Submitted: 8-13-14

Meeting Date: 8-18-14

Contact Information:

Requested by: Krista Linke

On Behalf of Organization or Individual:

Telephone: 317-736-3631

Email address: klinke@franklin.in.gov

Mailing Address: 70 E. Monroe St., Franklin, IN 46131

Describe Request:

Economic Development Fees

Recommendation from Economic Development Commission to City Council

List Supporting Documentation Provided:

Memorandum

DRAFT minutes from the August 12th Economic Development Commission Meeting

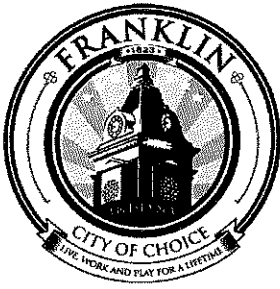
Proposals from: Education Connection, Discover Downtown Franklin, Chamber of Commerce, Franklin Heritage, Inc., Franklin Development Corporation

Who will present the request?

Name: Krista Linke

Telephone: 317-736-3631

The Franklin City Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in the Council Chambers of City Hall located at 70 E. Monroe Street. In order for an individual and/or agency to be considered for new business on the agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 12:00 p.m. on the Wednesday before the meeting.



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

August 12, 2014

Members Present:

Ken Austin
Jake Sappenfield
Josh DeArmitt
John Ditmars
H. Lee Hodgen

President
Vice-President
Secretary
Member
Member

Others Present:

Rob H. Schafstall
Krista Linke
Jaime Shilts

Legal Counsel
Director of Community Development
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 July 8th, 2014 minutes as presented. Jake Sappenfield seconded the motion. The motion carried.

Old Business:

None.

New Business:

Economic Development Fee Proposals:

Discover Downtown Franklin:

Tara Payne, Executive Director of Discover Downtown Franklin, stated that she did not request a specific amount. She stated that the amount could be used for any of their events or activities.

Franklin Chamber of Commerce:

Janice Bullman, Director of the Franklin Chamber of Commerce, stated that they are going through a renovation at their building. They are requesting an amount to pay for a white board that is also interactive for their conference room. They are requesting \$7,500.

Franklin Education Connection:

No one was present from this organization.

Franklin Development Corporation:

Steve Woods, Vice President of the FDC, stated that the request will go to their administrative costs. The money would allow them to continue operating for another 6 months and would reduce their request to the City. Mayor Joe McGuinness stated that Josh DeArmitt will be taking Tony Wellings spot as Mr. Wellings has moved outside of the county.

Franklin Heritage, Inc.:

Rob Shilts, Executive Director of Franklin Heritage & Artcraft Theatre, stated that they are looking at a new shingle roof above the fly loft. The roof is at least 25 years old. The cost is going to be around \$24,000. A second project is a handicap ramp at 49 E. Madison Street. He stated they have been working with Atterbury Job Corp so they only need to pay for the materials, not labor. The third project is 48 E Madison Street. They are getting an office ready at that location so they could hire another employee.

Ms. Linke stated last year's amount given out was approximately \$12-\$14K. She stated that the County didn't bill last year so this year there is \$33K which includes all the fees from last year and half of this year. There will be another amount of \$10K or less later this year. She stated they will probably receive it at the end of December.

Mr. Schafstall stated that he has a professional relationship with the Franklin Development Corporation. Ms. Linke stated that she has ties with all of the groups except the Franklin Education Connection. John Ditmars stated that he is on the Franklin Development Corporation Board. Mr. Sappenfield stated that he has ties with all of them.

Mr. Sappenfield stated the Education Foundation has requested \$5,000. The rest of the money could be divided evenly between the remaining groups. Mr. Austin stated that the \$7,500 to the Chamber could be given in full. Mr. Sappenfield stated his understanding of the Education Connection is that there are 2 groups, one that helps to fund fieldtrips and projects, and a second group that runs Study Connections. The groups merged into the Education Foundation.

Mr. Woods stated the funds would go for FDC office costs, it would not be distributed as a loan or grant. Josh DeArmitt questioned which project the money for FHI would go to. Mr. Shilts stated they would have to decide which was needed first and the Executive Board and Board would decide.

Josh DeArmitt made a motion to approve \$7,500 to the Chamber, \$3,000 for the Franklin Education Connection, and \$7,500 for each of the other organizations. Lee Hodgen seconded the motion. Lee Hodgen-yes, Josh DeArmitt-yes, Ken Austin-yes. John Ditmars and Jake Sappenfield abstained.

Other Business:

Ms. Linke stated that Tony Wellings had been the secretary and that the position would need to be filled. Jake Sappenfield made a motion to nominate Josh DeArmitt as Secretary. Lee Hodgen seconded the motion. The motion carried.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 9th day of September, 2014.

Ken Austin, President

Tony Wellings, Secretary



August 5, 2014

Krista M. Linke, AICP
Director of Community Development
70 East Monroe Street
Franklin, IN 46131

Dear Krista:

In response to your July 10, 2014 email regarding the Request for Proposals, please accept the attached proposal from the Franklin Chamber of Commerce.

The Franklin Chamber of Commerce's proposal covers the cost of a Sharp AQUOS BOARD (whiteboard); that if approved, will enhance the opportunity for better training and education tools within the Chamber. However, this equipment also opens possibilities for our Chamber to work more closely with other business and community groups; government entities and our Chamber members.

Thank you for the opportunity to apply for these funds and any consideration for approval is greatly and sincerely appreciated.

With regards,

Janice

Janice Bullman
Executive Director
Franklin Chamber of Commerce

Attachment includes:

✓ Franklin Chamber of Commerce Proposal



**Franklin Economic Council & Franklin City Council Request for Proposal
Franklin Chamber of Commerce Funding Proposal
August 5, 2014**

Name of Organization

- Franklin Chamber of Commerce

Mission Statement

- The Franklin Chamber of Commerce is a nonprofit organization dedicated to the promotion of the business community. Through a number of programs and events, ***the Franklin Chamber of Commerce strives to strengthen the City of Franklin by Linking Business with Community.***

Franklin Chamber of Commerce Board of Directors

Executive Board & Business Affiliation

- Lisa Buening, President - Homeview Health & Rehabilitation Center
- Melanie Zimmerman, Vice President - Adult & Child Job Links
- Angela Chamberlin, Treasurer - Chamberlin & Taylor LLP
- Greg Taylor, Past President - MainSource Bank
- Tandy Shuck, Member at Large - Leadership Johnson County

Board Members & Business Affiliation

- Aaron Brown - Green-Owens Insurance
- Jeff Byrd - Atterbury Job Corps
- David Clendening - Franklin Community School Corporation
- Steve Hood - Daily Journal
- Dale Hughes - Dale Hughes Interior Design, Inc.
- Theresa Lehman - Franklin College
- Terry Miller - Johnson County REMC
- Greg Moore - Sylvan Learning Center
- Elaine Pesto - Express Employment Professionals
- Jennifer Wilson - MainSource Bank
- Steve Wohlford - Johnson Memorial Health

Franklin Chamber of Commerce 2014 Annual Operating Budget Summarized by Category

Category	Expenses	Revenue
Events	\$22,000	\$49,800
Executive & Administration	\$92,823	\$1,700
Facilities	\$14,830	\$0
Marketing	\$39,400	\$24,200
Membership Dues	\$0	\$94,000
Total	\$169,059	\$169,700

Description of How Funds Will Be Used

- The Franklin Chamber of Commerce is requesting funds for a Sharp AQUOS BOARD. Currently, the Franklin Chamber is undergoing a renovation of its facility, including the conference room. This meeting room; now limited to a table and chairs, will soon become a more functional meeting space for the Chamber members and the community at-large with the proposed addition of an interactive whiteboard/Sharp AQUOS BOARD. The Sharp AQUOS BOARD is designed for communication in a wide range of contexts. This whiteboard includes software that enables multifaceted wireless communication, including pressure sensitive touch pens that allow writing with effortless and uninterrupted flow. The Sharp AQUOS BOARD provides the opportunity to use the on-screen key pad to access the Internet and documents. The on-screen Internet display offers endless opportunities for viewers to access maps, census data, webinars and ANY information accessible through the World Wide Web!

The whiteboard can be used as a simple computer screen for videos, PowerPoint, Microsoft Excel and Word display as-well-as other unique features. The AQUOS BOARD will be used for the Chamber Basics training; committee meetings that need a larger display board and offer the opportunity to link up with Webinars and other training events. This new equipment will bring an added benefit to our membership by inviting them to use our conference room and the AQUOS BOARD. Additionally, City and County government; education institutions and community groups could use this tool in various ways to enhance their organizations' work – ultimately, ***strengthen the City of Franklin by Linking Business with Community.***

Amount of Funds Requested Detailed Budget

- 70" Sharp AQUOS BOARD with Stand
- Purchase Price \$7,500

AQUOS BOARD Features

- 70" Class (69-1/2" diagonal) Screen Size – Combined with Sharp UV2A photo-alignment technology creates brilliant color images with maximum size and impact.
- 10 Point Multi-Touch/Multi-User System- Recognizing up to 10 points of contact, this system allows up to four people to write on the screen at the same time using touch pens or fingers.
- Touch Display Link 2.0 Software – Onscreen content – including handwritten notes and drawings made in real time can be viewed simultaneously on the AQUOS BOARD and mobile devices such as PCs, tablets and smart phones.
- Touch-Operated Onscreen Display – Allows effortless switching between various input sources without the need of a remote controller.
- Enhanced Anti-Glare and Fingerprint Reduction – Protecting the screen is a specially coated film that works to reduce glare and reflections, and minimize fingerprints on the glass surface.
- Edge Lit LED Backlight helps reduce power consumption and help enhance reliability and legibility of text.
- Full 1920 x 1080 (1080p) Resolution – From analog RBV, digital RGB and HDTV video sources
- 3-Year On-Site Limited Warranty covers parts, labor and backlight.
- Built-in 10 Watt per Channel Front Facing Stereo Speakers eliminates the need for an external audio system.
- Extensive Interface Capability.

- The AQUOS BOARD price includes **delivery and all training**. A significant feature is the inclusion of training for the Chamber staff and the community at-large. With the proposal approval, the Chamber will host an open house for our members and community partners to see and experience the AQUOS BOARD with the many features and uses.

NOTE: Installation of the AQUOS BOARD is not included in the \$7,500 price. It is the Chamber's desire to utilize other resources for the installation costs.

Questions

Please forward any questions/comments to:

Janice Bullman, Executive Director
Franklin Chamber of Commerce
120 East Jefferson Street
Franklin, IN 46131
Phone: 317-736-6334
Email: jbullman@franklincoc.org



**Discover Downtown Franklin, Inc.
2014 Economic Development Fee Proposal**

The Request

Discover Downtown Franklin (DDF) is requesting the full amount of the Economic Development Fee, \$33,726.15, to assist with operational expenses, promote economic development, and to cover advertising expenses.

Our Mission

Discover Downtown Franklin, Inc. is a 501(c) 3 nonprofit organization whose mission is to create and maintain community traditions, celebrate the historic nature of downtown Franklin Indiana, and promote its uniqueness to central Indiana and the surrounding region. Through collaboration with various entities in the community, DDF encourages a healthy economic atmosphere in historic downtown Franklin. Discover Downtown Franklin strives to bring about economic, cultural and social transformation of downtown Franklin, primarily through active promotion, physical improvements, support of existing merchants, and active recruiting of new business establishments, by following the National Trust's National Main Street Center's approach.

Board of Directors

Marty Williams, President ; Krista Linke, Vice President; Jake Sappenfield, Treasurer; Linda Norton, Secretary; Chris Beck; Holly Johnston; Joe Kelly; Angie Longtin; Rhoni Oliver; Rob Shilts; Carolyn Williams. Tara Payne, Executive Director.

Our Operations

Since its creation in 2005, DDF volunteers have drastically increased awareness about the downtown area through marketing materials, special events, programs, community exchanges, and other means. In 2013, DDF hired Tara Payne as a full-time executive director. Since then, the organization has grown tremendously with larger events, marketing efforts reaching all throughout Indiana and into other states, and more community participation by business owners, residents, and elected officials. Since November, the community recognizes DDF as an entity separate from the city, and is an organization that people know and love. Face Book has served as a tool for this recognition with an increase of over 1200 "likes" and partnerships are soaring.

With this large growth, the organization's operational expenses have grown as well. Our main source of income is from our promotional events. The events bring in revenue, but do not sufficiently cover the operational costs, growth of festivals, economic development demands, and advertising expenses.

Operational expenses include salaries, office supplies, professional development, business relations, payroll taxes, insurance, technology expenses, etc. Operational expenses have proven difficult to cover on our promotions alone. The money we earn on our festivals should go towards improving the festival for the following year. The City of Franklin awarded DDF \$15,000 for operational costs, but currently the Executive Director receives a salary of \$30,000 with no insurance or benefits. We certainly would like to offer more, but simply can't afford the increase. Tara has done a great job with sponsorship this year, but the same people are being asked for sponsorship by several different entities, which make it difficult for businesses to give. Estimated cost \$15,000.

Economic demands include host a community exchange for Indiana's National Main Street Center. This community exchange is a great way to bring other National Main Street Organizations to our city to promote economic development. Estimated cost \$5,000.

Advertising expenses include banners and signage to promote economic development by attracting people downtown. DDF engages local businesses in their events and promotes eating, playing and shopping local to visitors. The billboard on Fred Paris' building as you drive into town from US 31 was offered to us as an advertising avenue; we could include all of the events and festivals coming up in the downtown area. We would also like to put more money into our events. We would like to add fun elements to each event (4 total) in the kids activity area like a trampoline swing, a rock climbing wall, or even a petting zoo of some type. Estimated cost \$15,000.

Due to the expense of the proposed projects we are requesting the entire amount of the Economic Development Fee, \$33,726.15, to help assist us with these expenses. Receiving the Economic Development Fee would provide much needed funding in order to sustain our organization and increase the traffic in the downtown area.

Thank you for your time and consideration.

Sincerely,

Discover Downtown Franklin, Inc. Board of Directors

August 5, 2014

Economic Development Commission
City of Franklin
70 E. Monroe St.
PO Box 280
Franklin, IN 46131

Dear EDC Members:

The purpose of this letter is to formally request \$10,000 from the Economic Development Fees to provide further funding opportunities for the Franklin Development Corporation (FDC). In accordance with the request, the following information provides greater insight into our organization and mission.

Mission Statement

We are passionate about delivering Community Betterment, Primarily Through Economic Development.

FDC Board of Directors

Angela Coy
John Ditmars, President
Lisa Jones
Jeff Mercer, Treasurer
Steven Woods, Vice President

Annual operating budget summarized by category

The annual operating budget for the Franklin Development Corporation is \$25,000. Legal and accounting expenses account for \$16,800 of the budget (67.2%). The balance pertains to insurance for our board of directors, phone, postage and loan servicing fees that are provided by a local bank.

Description of how funds would be used and for what

Funds received from the EDC would be used for the aforementioned FDC operating costs. In 2014, the Franklin City Council provided \$50,000 in Administrative Costs from their budget to fund the FDC. The EDC grant would provide additional time for the respective programs to succeed and further the FDC's desire to cover all operating costs independent of the local financial assistance.

Amount of funds requested and a prioritized detailed project budget

The FDC is requesting \$10,000 for Operating Costs. Since the introduction of the new FDC Board of Directors, significant cuts have been made to the budget to ensure more of every dollar is delivered back into the economic development of our community in the form of our primary programs (see below).

FDC Programs

1. **Residential Revolving Loan Fund** - Provides low-interest loans to residents living in the Integrated Economic Development Area of Franklin who wish to improve the exterior of their property.
2. **Commercial Revolving Loan Fund** - Provides low-interest loans to businesses located in the Integrated Economic Development Area of Franklin who wish to improve the interior or exterior of their property.
3. **Downtown Façade Matching Grant** - Provides direct, non-recoverable investment into Franklin's historic downtown for property owners to comply with Architectural Design Guidelines and improve the building's exterior façade.
4. **Direct Investments / Housing Blight** - Targets houses within a specific geographic area that have been deemed a blight to the community. The FDC purchases these homes and works with private contractors to rehab the home back to City of Franklin standards. Ultimately, the homes will be sold and provide operating expenses for the FDC.

On behalf of the FDC Board of Directors, I submit our formal request for the EDC fees. I will plan to attend the August 12, 2014 scheduled EDC Board Meeting to discuss our proposal in greater detail or answer any questions.

Yours very truly,

Steven W. Woods
Franklin Development Corporation

August 5, 2014

Economic Development Commission Members,

Thank you for considering Franklin Heritage, Inc. and The Historic Artcraft Theatre's proposal for funds. Our staff has compiled a list of three 'shovel ready' projects these potential funds could complete. The Artcraft Theatre is an economic anchor in our downtown community, and we believe, these upgrades to our facility will expand upon our projected growth.

The three 'shovel ready' projects are as follows:

1. Replacing the leaking roof of the theatre's auditorium. (Attachment #1)
 - a. We have a quote from Kammerling Construction to reroof our auditorium with 30 year dimensional shingles totaling \$23,732. With these prospective funds, we hope to complete this project before our busy Christmas movie season.
2. Completing a handicap accessible ramp on our 49 E. Madison property. (Attachment #2)
 - a. We have architectural plans completed for a handicap accessible ramp at our 49 E. Madison property. This is the small blue home behind the Willard that serves as our dressing rooms, green rooms, and rental space. This project will fulfill the accessibility requirements for the theatre, allowing all performers/patrons to enjoy the theatre. We will leverage the talents of the Atterbury Job Corps for the labor cost of this project, reducing expenses to minimal lumber & supply costs. \$8,000
3. Office renovation at our 48 E. Madison property. (Attachment #3)
 - a. Renovating two existing rooms at our 48 E. Madison property will give us the space required to hire another full time employee by the end of the year. We have plans for custom furniture that will be affordably made by a local woodworker that matches the theme of our theatre. \$3,500

Thank you for your consideration,



Rob Shilts

Executive Director

Franklin Heritage, Inc. Mission Statement

Franklin Heritage, Inc. is a local, historic preservation non-profit 501(c)(3) organization working to improve the community by promoting reinvestment and housing opportunities through the purchase, stabilization, development and resale of historic properties.

Franklin Heritage, Inc. Board of Directors

Chris Beck

Marty Williams

Dave Windisch

Krista Linke

Willis Good

Bob Smith

Mary Foreman

Jayme Swanberg

Christi Choban

Andrew Cummins

Mike Hill

Neil Dixon

Cody Jones

Shawn Kummer

Dennis Norman

Stephanie Wagner

Franklin Heritage, Inc
Budget Overview: FY14 P&L

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Income													
4030 FHI - Membership Dues	2,000	3,520	3,025	2,950	2,450	1,500	2,250	1,900	2,525	2,050	2,000	3,900	30,070
4040 FHI - Ceramic Bldg Sales	60	50	0	0	0	0	0	0	0	0	50	0	160
4050 ARTCRAFT - Merchandise	976	250	250	250	250	250	250	657	433	1,295	400	2,200	7,463
4062 ARTCRAFT - Donations RESTRICTED	100	100	100	100	100	100	100	100	100	100	100	100	1,200
4064 ARTCRAFT - Donations Unrestricted	200	200	200	200	200	200	200	200	200	200	200	200	2,400
4070 ARTCRAFT - Concessions	3,134	4,600	4,110	4,017	5,676	6,305	5,414	3,513	3,781	6,000	6,000	18,000	70,550
4080 ARTCRAFT - Tickets	3,726	5,160	4,954	5,839	3,858	1,823	7,244	5,074	4,902	7,200	13,900	14,700	78,360
4085 ARTCRAFT - Live Shows	0	0	0	0	0	5,000	5,000	0	0	0	0	0	10,000
4090 ARTCRAFT - Sponsorships	0	25,000	20,000	0	0	0	0	0	0	0	0	0	45,000
4100 ARTCRAFT - Theatre Rental	300	1,272	1,656	871	150	3,805	2,520	805	1,550	1,459	0	2,200	16,588
4120 ARTCRAFT - On Screen Ads	0	30	0	800	60	0	0	0	0	320	0	0	1,210
4130 ARTCRAFT - Tours	0	0	0	0	781	0	0	0	0	420	0	0	1,201
4150 FHI - Home Tours	0	2,500	0	0	0	0	0	0	0	2,500	0	0	5,000
4205 FHI Sale of Furniture/Antiques	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	24,000
Total Income	12,498	44,682	36,295	17,027	15,525	20,983	24,978	14,249	15,491	23,544	24,650	43,300	293,222
Gross Profit	12,498	44,682	36,295	17,027	15,525	20,983	24,978	14,249	15,491	23,544	24,650	43,300	293,222
Expenses													
2325 Postage & Mailing	154	16	0	0	46	0	138	0	0	46	0	0	400
5200 Meetings & Seminars	0	185	0	0	0	0	0	0	0	0	0	0	185
5220 Payroll Processing Fees	90	90	90	90	90	90	90	90	90	90	90	90	1,080
5225 Salaries & Wages	12,659	8,607	8,607	8,607	8,607	8,607	8,607	12,659	8,607	8,607	8,607	8,607	111,388
5250 Office Expenses	0	0	0	137	0	85	100	112	98	77	0	0	609
5300 Dues & Subscriptions	0	0	0	0	0	0	260	0	0	0	0	0	250
5325 Impact Copier Rental	575	315	335	474	428	376	360	751	740	370	400	400	5,524
5400 Website & IT Costs	144	20	443	24	166	120	20	227	56	24	24	24	1,292
5450 Donations & Contributions	0	0	0	0	0	500	0	0	0	0	0	0	500
5525 49 E Madison Green Room Utilities	140	257	237	252	129	87	114	78	119	128	100	100	1,741
5530 48 E Madison Hotel Utilities	0	0	0	0	14	40	52	101	91	79	80	90	547
5550 Telephone	0	136	136	0	136	0	281	0	278	139	135	135	1,376
5600 Cell Phone	50	50	50	50	50	50	50	50	50	50	50	50	600
5700 Insurance - Director & Officer	554	554	554	1,853	902	0	0	0	0	0	0	0	4,417
5750 Insurance - Workers Comp	0	0	0	0	0	902	139	131	131	131	131	131	1,696
5800 Insurance - Liability	0	0	0	0	0	0	763	711	711	711	711	711	4,318
5850 Cleaning & Maintenance	300	436	191	260	0	8	37	111	184	0	0	0	1,527
5900 Equip. Repair & Maintenance	15	0	316	930	753	201	395	0	61	34	1,516	500	4,721
5925 Repair & Maintenance	0	98	0	258	654	2,371	456	328	0	26	2,673	500	7,364
5950 Awards & Plaques	0	0	0	0	175	0	0	0	64	0	0	0	239
6000 Legal, Consulting & Professional Fees	0	118	0	0	0	350	38	0	0	0	0	0	506
6050 Utilities - ART - Electric	774	790	781	764	637	743	880	1,064	1,031	976	799	1,000	10,239
6100 Utilities - ART - Gas	909	1,646	1,375	1,212	648	146	29	26	26	81	700	1,000	7,798
6150 Utilities - ART - Water	93	64	65	81	78	106	115	115	188	56	104	100	1,165
6200 Utilities - ART - Sewage	54	62	42	39	44	44	62	69	66	0	66	66	614
6250 Utilities - ART - Trash	84	84	84	84	84	85	85	85	260	0	85	85	1,105
6700 Stationery & Printing	0	403	124	0	0	0	0	315	0	8	0	0	850
6725 Meals and Entertainment	68	0	0	10	0	0	0	22	20	0	0	0	120
6730 Training	0	0	88	0	475	0	0	0	0	0	0	0	563
6750 Bank Charges	0	0	0	0	0	0	255	0	0	0	0	0	255
6775 Credit Card Merchant Fees	727	240	192	360	376	270	147	264	238	273	275	500	3,862
6850 Taxes & Licenses	50	50	50	0	0	0	0	50	0	12	0	0	212
6860 Employer Soc. Security	797	531	531	531	531	531	531	797	531	531	531	531	6,904
6870 Employer Medicare	188	124	124	124	124	124	124	188	124	124	124	124	1,616
6872 Fed. Unemployment	35	35	35	35	0	0	0	0	0	0	0	0	140
6875 State Unemployment	34	34	37	8	0	0	0	0	0	0	0	0	113
6900 Sales Tax	550	650	400	400	400	425	400	400	400	550	1,050	1,450	7,075
6950 Interest	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	14,400
7050 Artcraft - Merchandise Cost	250	250	250	0	0	0	0	550	1,000	300	250	800	3,650
7100 Artcraft - Concession Cost	707	1,962	1,587	996	2,826	807	1,982	1,558	2,257	2,574	2,200	3,500	22,956
7150 Artcraft - Movie Rental Fees	1,550	1,857	2,409	907	1,555	700	779	1,535	3,348	3,785	1,050	4,200	23,675
7210 Artcraft - Event Booking Fees	1,750	0	0	0	0	1,750	1,750	1,750	0	0	0	0	7,000
7225 Artcraft - Fundraising	0	155	905	0	0	0	0	0	0	0	0	0	1,060
7250 Artcraft - Theatre Workers	0	0	0	0	0	0	0	105	0	0	0	0	105
7300 Artcraft - Film Shipping Cost	211	145	234	0	203	548	0	229	440	473	301	500	3,284
7350 Artcraft - Advertising Newspaper	614	217	479	270	180	180	180	180	180	430	451	450	3,811
7360 Artcraft - Advertising - Costumes	0	0	0	0	0	0	0	0	0	190	0	0	190
7370 Artcraft - Advertising Posters and Prizes	100	155	55	210	0	100	315	0	1,317	188	34	0	2,474
7400 FHI - Fundraising	0	0	0	0	0	0	0	0	37	0	0	0	37
7420 FHI Antique Merchandise	0	0	0	0	0	0	51	31	0	0	0	0	82
Total Expenses	25,426	21,536	22,006	20,165	21,511	21,546	20,775	25,777	24,048	22,264	23,737	26,844	275,636
Net Operating Income	-12,928	23,146	14,289	-3,138	-5,986	-563	4,203	-11,528	-8,557	1,280	913	16,456	17,586
Other Income													
4220 Interest Earned	42	42	0	0	0	69	33	33	33	33	33	0	317
Total Other Income	42	42	0	0	0	69	33	33	33	33	33	0	317
Net Other Income	42	42	0	0	0	69	33	33	33	33	33	0	317
Net Income	-12,886	23,188	14,289	-3,138	-5,986	-495	4,236	-11,495	-8,524	1,313	946	16,456	17,903

KAMMERLING CONSTRUCTION

850 N OVERSTREET

FRANKLIN, IN 46131

OFFICE # 317-738-3622 FAX # 317-738-3522

ESTIMATE

Number: E948

Bill To:

ARTCRAFT THEATER
57 N MAIN
FRANKLIN, IN 46131

Ship To:

ARTCRAFT THEATER
57 N MAIN
FRANKLIN, IN 46131

Description	Amount
SHINGLE ROOF ON THEATER REMOVE EXISTING ROOF DOWN TO DECK INSPECT ROOF DECK , REPAIR OR REPLACE AS NEEDED AT ADDITIONAL COST OF 2.85 PER LINEAR FT [NO BAD DECKING WAS NOTICED HOWEVER THERE ARE SOME BOARDS COMING UP THAT NEED TO BE REFASTENED] INSTALL 1 COURSE OF OWENS CORNING ICE AND WATER SHIELD AT EAVES, VALLEYS AND WALLS 1 LAYER OF 30 # FELT ON REMAINING SURFACE INSTALL 24 GA. GUTTER EDGE AT EAVES INSTALL 30 YR CERTAINTEED LANDMARK DIMENSIONAL SHINGLES INSTALL ALUMINUM STEP FLASHING AT WALL LOCATIONS INSTALL BILCO ROOF HATCH 30" X 36 " DEMO OUT EXISTING LARGE FLUE PIPE AND INSTALL 1 X 6 DECKING OVER HOLE INSTALL SHINGLE OVER RIDGE VENT INSTALL CERTAINTEED HIP AND RIDGE ACCESSORIES CLEAN UP AND REMOVE ALL DEBRIS BASE BID NOTE SOME TYPE OF EAVE VENTILATION WILL BE NEEDED DEPENDING ON WHICH DIRECTION YOU DECIDE TO GO WITH THE NAILBASE	23,732.00

ACCEPTANCE OF PROPOSAL :

The proposed prices, specifications and conditions are satisfactory and hereby accepted.
Kammerling Construction is authorized to do the work as specified in this estimate.

Accepted by: _____

Date: _____ Signature: _____
KAMMERLING CONSTRUCTION

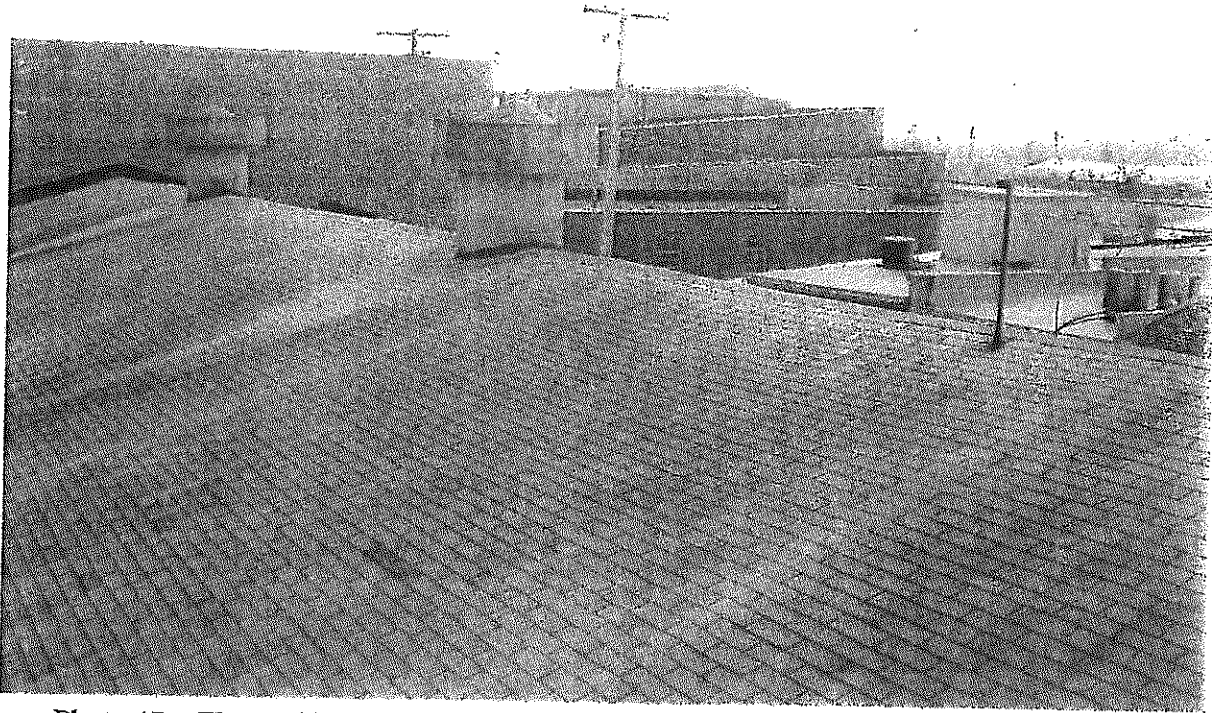


Photo 47 - The roof has an undulating appearance . . .

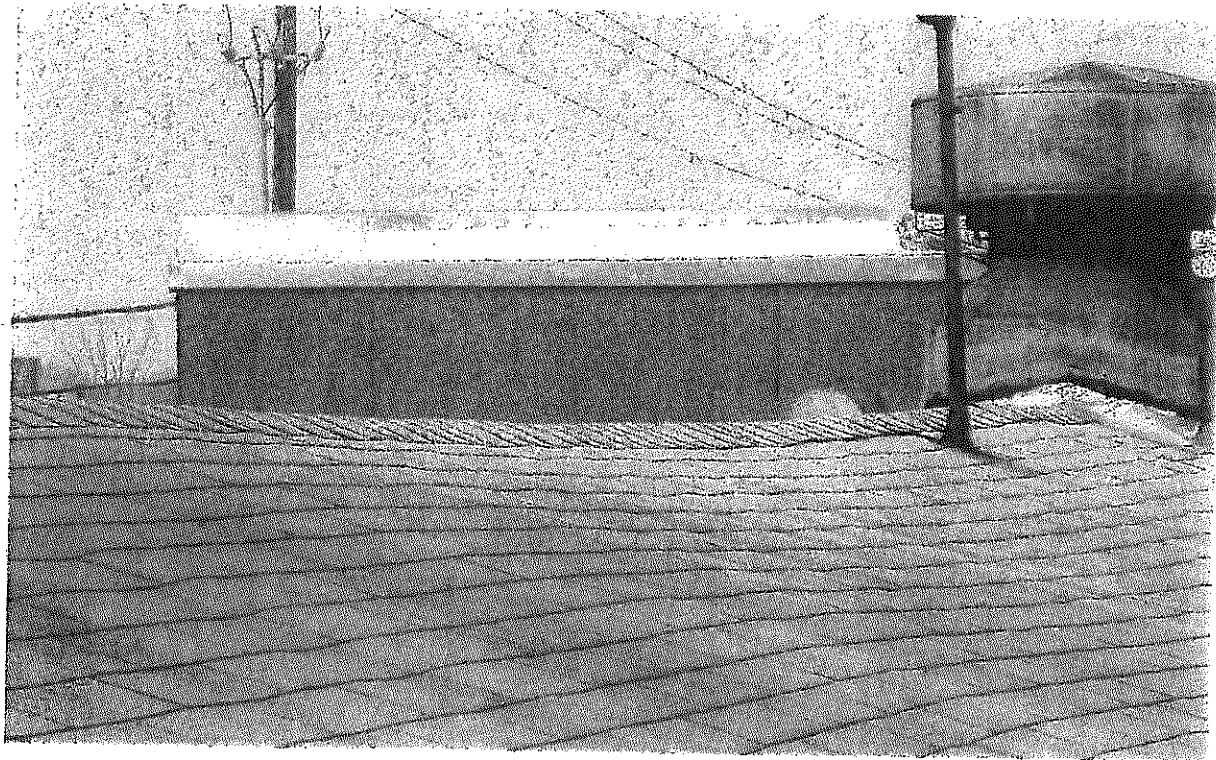
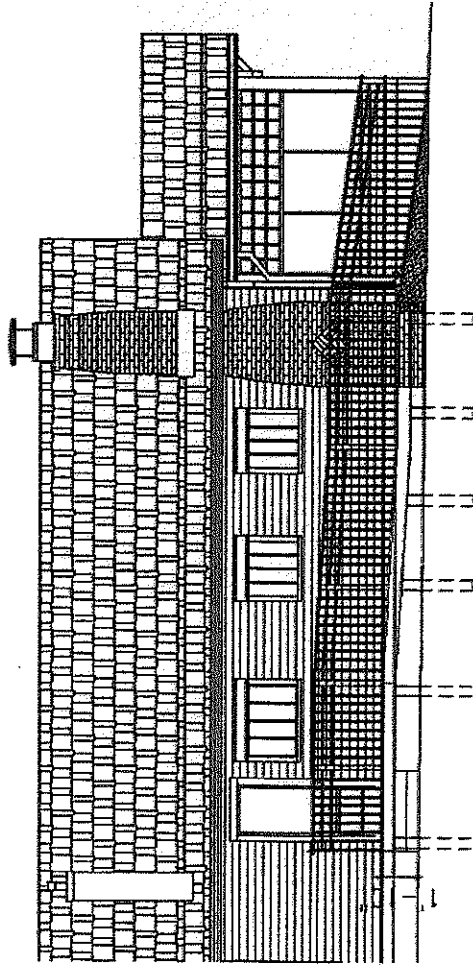
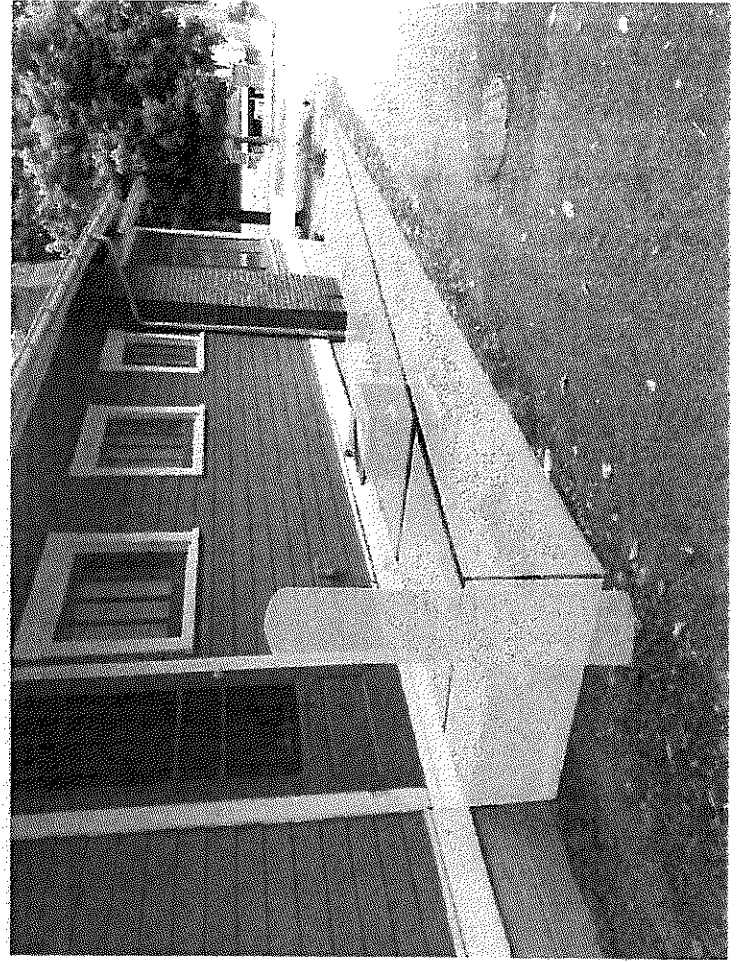
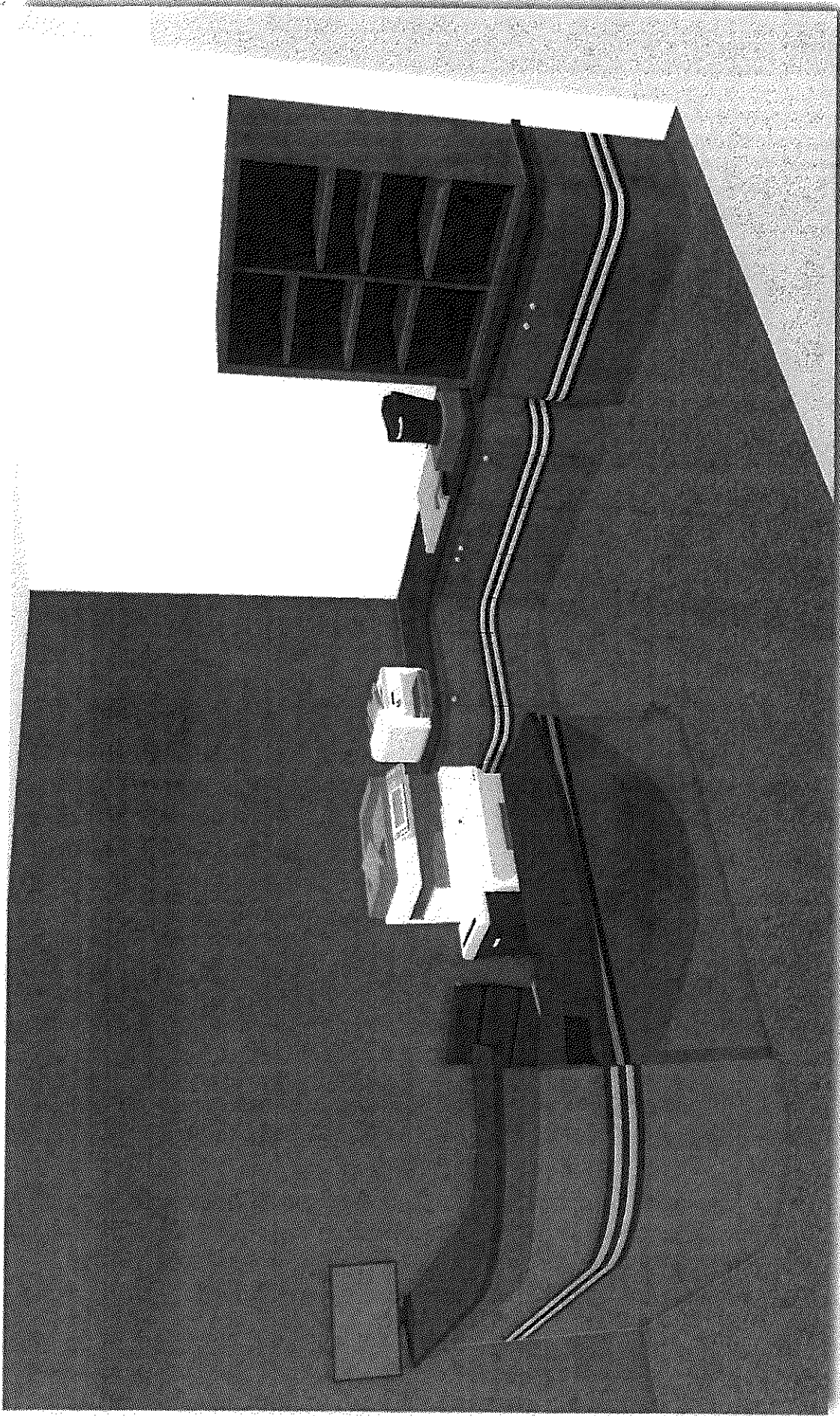


Photo 48 - . . . especially evident at the peak of the gable.



Handicap Accessibility Ramp

49 E. Madison - The completion of this ramp will allow all performers to showcase their talents on the Artcraft stage. This is the Artcraft's greenroom, dressing room, and we also host rentals in this building. This ramp will complete the accessibility needs for theatre. This project will continue our successful partnership with the Atterbury Job Corps.



PROPOSED OFFICE SPACE DESIGN

We are looking to add more office space at our 48 E. Madison property for our existing staff and to build a new office for a planned future employee. We are looking to add another employee before the end of the year and a new office would greatly accelerate our goal.



FRANKLIN EDUCATION CONNECTION

Education Foundation • Study Connection

Officers

Andy Kinsey, President
Grace United Methodist Church

Loren Snyder, Vice President
Hilliard Lyons

Brandi Terrell, Secretary
Community Member

Craig Bland, Treasurer
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Franklin Community Schools

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Northwood Elementary

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Denise Ott
Keller Williams Real Estate

Kristi Ott
Franklin Community Schools Board

Chris Purcell
The Daily Journal

Ryan Waggoner
Ice Miller

Katie Wehner
Franklin College

Staff

Bea Northcott
Director of Development

Melissa Parramore
Director, Study Connection

August 4, 2014

Economic Development Commission
City of Franklin
70 E. Monroe Street
P.O. Box 280
Franklin, IN 46131

Dear EDC Members:

This letter serves as a request for \$5,000 for Franklin Education Connection from the Economic Development Fee fund.

Franklin Education Connection was formed in September, 2013 when Study Connection and the Franklin Community Schools Education Foundation joined forces to better serve the community. Franklin Education Connection (legal name Community Involvement in Learning, Inc.) is a 501(c)3 non-profit organization.

Study Connection, operating since 2005, is a homework/mentoring program which matches adult Study Buddies with students in grades 2-6 who have been identified by school staff as needing assistance in reaching academic and social standards. In the 2013-14 school year, a record 103 Study Buddies provided more than 3,000 hours of volunteer help and support.

The Education Foundation, established in 2010, provides grants to teachers to enhance students' academic experience. Since 2011, the Education Foundation has awarded more than \$34,000 in grants to 29 programs at schools at all grade levels. The Education Foundation has also raised more than \$13,000 to establish Destination Imagination (DI) teams at the elementary and intermediate levels. DI encourages teams of students to use STEM (science, technology, engineering and math) along with fine arts and service learning to solve problems. Teams compete in regional, state and global competitions.

In May of this year, a DI team from Creekside Elementary progressed through their competitions and qualified for Globals (Knoxville, TN) where they competed against 92 teams from around the world. They finished tied for 46th.

Mission Statement: Our mission is to connect Franklin Community Schools to community resources to enhance academic excellence and instill a lifelong love of learning.

P.O. Box 903 • Franklin, IN 46131 • (317)738-5800

www.franklineducationconnection.org

Current Board of Directors: Board members are listed on the previous page.

Annual operating budget summarized by category: Our annual operating budget is \$65,650. Study Connection Program expenses are budgeted at \$22,550. Education Foundation Program expenses are budgeted at \$17,275. The remaining budgeted amount of \$25,825 covers administrative costs such as insurance, accounting fees, membership fees, public relations and marketing, and contract staff fees.

Description of how funds would be used and for what/Amount of funds requested and a prioritized detailed project budget: We are requesting \$5,000.

The cost of providing Study Connection to one child for the entire school year is \$225. \$2,644 of this grant would be used to provide Study Connection to approximately 12 children.

Education Foundation grants range from \$300 to \$3,000 with the average being \$1,178. \$2,356 would be allocated to providing approximately two grants in the 2014-15 school year.

As you are keenly aware, Franklin Community Schools loses approximately \$1.5 million per year due to Tax Increment Financing Districts and an additional \$2 million per year due to property tax caps. Plus, the school corporation also loses taxes due to abatements.

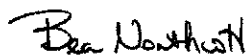
The quality of Franklin's school system is a significant factor in attracting new businesses. Companies are looking for an educated workforce and schools which are preparing their students for 21st century jobs. Franklin Education Connection works closely with the school corporation to identify academic programs which are moving us from good to great.

Quality schools also attract the employees of these companies. Franklin Education Connection's goal is to convince these workers that their children will receive a quality education that will prepare them to be career and/or college ready. We want people who work in Franklin to live here and add to our vibrant community, and I believe that is your goal as well. Your assistance in achieving our mutual goals would be greatly appreciated.

Unfortunately I will not be able to attend the Commission's August 12th meeting due to a previously scheduled, standing FEC Executive Committee meeting. However, if you have any questions in advance, I would be happy to answer them.

On behalf of the Board of Directors of Franklin Education Connection, thank you for your consideration.

Sincerely,



Bea Northcott
Director of Development