



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

April 28, 2015

Members Present:

Ken Austin	President
Jake Sappenfield	Vice-President
Lee Hodgen	Member

Members Absent:

Josh DeArmitt	Secretary
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 made a motion to approve the April 14, 2015 minutes as presented. Jake Sappenfield seconded the motion. The motion carried.

Old Business:

C 2015-01: AMCOR PET Packaging (Res 05-05):

Ken Austin stated the EDC had questions on the SB1 Form. Krista Linke stated they have 2 years left on the abatement and they are about 32 employees short. Janet Gears, AMCOR, stated they were at 158 at the end of December. She stated November and December are their slowest months for manufacturing. January thru September they are busy. They traditionally staff with temporary employees during their busy months so they don't have to lay people off when business is slower. They typically employ 173 people, 179 employees is their average and at their peak they are at 185. They are installing an injection molding machine. They are planning to install a second machine this year and that will add to their head count. The first machine caused them to add 4 more people. They produce over 7 million bottles a day.

Action taken on C 2015-01: AMCOR PET Packaging:

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.

New Business:**EDC 15-03: B2S Labs:**

Mayor McGuinness stated the request is for a 3 year vacant building request. He stated the building really needs some TLC. He stated he would rather see them put money into fixing the building up than the them paying taxes for 3 years. Alex Davis, B2S Labs, stated they are based in biotechnology and provide services and products to pharmaceutical companies. He stated they plan on renovating the first floor of the building for laboratory space and the second floor for office space. Mr. Davis stated the building value will go up and will be an asset to them. Mr. Austin questioned if they were going to keep the building footprint as is. Mr. Davis stated they are going to keep it the way it is for now but are going to modify the exterior so all of the building matches. They would like to see construction start in June. Mr. Schafstall did not have any updates as to when the closing would happen but felt that June was a fair goal. Mr. Davis stated they are intending to hire 4 more people in the laboratory.

Action taken on EDC 15-03: B2S Labs:

On a motion by Jake Sappenfield and a second by Lee Jones, the members voted to find Indiana Code 6-1-1-12-1-4.8 Sections A-E have been met.

On a motion by Jake Sappenfield and a second by Lee Jones the members voted unanimously to recommend a 3 year tax abatement at 100%.

C 2015-02: BCC Products:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2007-07.
Ms. Linke stated this is their final compliance review.

Action taken on C 2015-02: BCC Products:

On a motion by Lee Hodgen 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 2015-03: BCC Products:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2007-15.

Action taken on C 2015-03: BCC Products:

On a motion by Lee Hodgen 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 2015-15: Indiana Hydraulic:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-08.

Action taken on C 2015-15: Indiana Hydraulic:

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 2015-17: KYB Manufacturing North America:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-09.

Action taken on C 2015-17: KYB Manufacturing North America:

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 2015-18: Laugle Properties:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-07.

Action taken on C 2015-18: Laugle Properties:

On a motion by Lee Hodgen 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 2015-19: Laugle Properties:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-06.

Action taken on C 2015-19: Laugle Properties:

On a motion by Lee Hodgen 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 2015-20: Laugle Properties:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-14.

Action taken on C 2015-20: Laugle Properties:

On a motion by Lee Hodgen 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 2015-21: Midstate Manufacturing Corporation:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-21.

Jake Sappenfield stated he needed to abstain from voting as he has a business relationship with them. Mr. Schafstall stated they could send it to Council with a favorable recommendation and let them know they didn't have a quorum.

Action taken on C 2015-21: Midstate Manufacturing Corporation:

The members agreed to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2015-22: Mitsubishi Heavy Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-02.

Action taken on C 2015-22: Mitsubishi Heavy Industries:

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 2015-23: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-10.

Action taken on C 2015-23: Mitsubishi Heavy Industries Climate Control:

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 2015-24: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-10.

Action taken on C 2015-24: Mitsubishi Heavy Industries Climate Control:

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 2015-25: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-06.

Action taken on C 2015-25: Mitsubishi Heavy Industries Climate Control:

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 2015-26: Mitsubishi Engine North America:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-06.

Action taken on C 2015-26: Mitsubishi Engine North America:

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 2015-27: Mitsubishi Heavy Industries Climate Control:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-10.

Action taken on C 2015-27: Mitsubishi Heavy Industries Climate Control:

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 2015-29: NSK Precision America:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-10.

Action taken on C 2015-29: NSK Precision America:

On a motion by Lee Hodgen 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 2015-30: NSK Corporation:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-19.

Action taken on C 2015-30: NSK Corporation:

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 2015-31: NSK Corporation:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-20.

Action taken on C 2015-31: NSK Corporation:

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 2015-32: NSK Precision America:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-18.

Action taken on C 2015-32: NSK Precision America:

On a motion by Lee Hodgen 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 2015-33: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-20.

Action taken on C 2015-33: Overton Industries:

On a motion by Lee Hodgen 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 2015-34: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-17.

Action taken on C 2015-34: Overton Industries:

On a motion by Jake Sappenfield and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2015-35: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-19.

Action taken on C 2015-35: Overton Industries:

On a motion by Jake Sappenfield and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2015-36: Premium Composite Technology North America (PCTNA):

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2009-02.

Action taken on C 2015-36: Premium Composite Technology North America (PCTNA):

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 2015-37: AK Tube (Formerly Precision Cutoff of Indiana):

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-09.

Action taken on C 2015-37: AK Tube (Formerly Precision Cutoff of Indiana):

On a motion by Lee Hodgen 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 2015-39: Tippmann Realty Partners (Phases 1-3):

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2004-06.

Action taken on C 2015-39: Tippmann Realty Partners (Phases 1-3):

On a motion by Lee Hodgen 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 2015-40: Tippmann Realty Partners (Phase 4):

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

Action taken on C 2015-40: Tippmann Realty Partners (Phase 4):

On a motion by Lee Hodgen 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 2015-41: Trussway:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-13.

Action taken on C 2015-41: Trussway:

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:

Compliance Reports not received:

C 2015-16: JM Stevens Enterprises-215 Industrial Drive

C 2015-38: Rexam Consumer Plastics-1900 Commerce Parkway

C 2015-07: CTC04-1450 Commerce Parkway

Mr. Austin stated the company he works for does business with many of the corporations mentioned but that there is no conflict of interest.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 9th day of June, 2015.

Ken Austin, President

Josh DeArmitt, Secretary