



# CITY OF FRANKLIN

## COMMUNITY DEVELOPMENT DEPARTMENT

### MINUTES

#### ECONOMIC DEVELOPMENT COMMISSION

March 13, 2018

#### **Members Present:**

Jake Sappenfield	President
Josh DeArmitt	Vice President
Ken Austin	Secretary
John Ditmars	Member
Lee Hodgen	Member

#### **Others Present:**

Rob H. Schafstall	Legal Counsel
Rhoni Oliver	Community Development Specialist
Julie Spate	Recording Secretary

#### **Call to Order:**

Jake Sappenfield called the meeting to order.

#### **Approval of Minutes**

Lee Hodgen moved to approve the December 20<sup>th</sup> minutes. Josh DeArmitt seconded. The motion carried.

#### **Old Business**

None.

#### **New Business**

#### **Election of Officers: President, Vice President and Secretary**

John Ditmars & Mr. Hodgen moved and seconded to re-elect the current slate of officers. Passed. Ken Austin joined the meeting after this vote.

#### **C 2018-08 Cooper Tire & Rubber Co. (Resolution 2008-17)**

Mr. Ditmars moved to find in substantial compliance and forward on to City Council. Mr. DeArmitt seconded. Passed.

#### **C 2018-14 Electro-Spec, Inc. (Resolution 2010-13)**

#### **C 2018-15 Electro-Spec, Inc. (Resolution 2012-07)**

Mr. DeArmitt moved & Mr. Ditmars seconded. Passed.

#### **C 2018-16 Electro-Spec, Inc. (Resolution 2015-09)**

#### **C 2018-55 TOCO, Inc. (Formerly Trueblood Oil)**

Mr. Hodgen moved & Ken Austin seconded. Passed.

#### **C 2018-19 GROK Enterprises (Resolution 2011-02)**

#### **C 2018-36 Nitrex**

Mr. Ditmars moved & Mr. Austin seconded. Passed.

**C 2018-20 Heartland Machine (Resolution 2013-11)**

Mr. DeArmitt moved & Mr. Austin seconded. Passed.

**C 2018-27 Laugle Properties (Resolution 2008-07)**

**C 2018-28 Laugle Properties (Resolution 2008-06)**

Mr. Ditmars moved & Mr. DeArmitt seconded. Passed.

**C 2018-30 Mitsubishi Heavy Industries Climate Control, Inc. (Resolution 2010-10)**

**C 2018-31 Mitsubishi Heavy Industries Climate Control, Inc. (Resolution 2012-10)**

**C 2018-32 Mitsubishi Heavy Industries Climate Control, Inc. (Resolution 2013-31)**

**C 2018-34 Mitsubishi Heavy Industries Climate Control, Inc. (Resolution 2013-10)**

**C 2018-35 Mitsubishi Heavy Industries Climate Control, Inc. (Resolution 2013-29)**

Mr. Austin moved & Mr. DeArmitt seconded. Passed.

**C 2018-33 Mitsubishi Turbocharger & Engine North America – MTEA (formerly Mitsubishi Engine North America) (Resolution 2013-32)**

Mr. DeArmitt moved and Mr. Austin seconded. Passed.

**Other Business**

**Adjournment:**

There being no further business, a motion for adjournment was made, seconded and passed.

Respectfully submitted this 10<sup>th</sup> day of April, 2018.

---

Jake Sappenfield, President

---

Ken Austin, Secretary