

**COMMON COUNCIL**  
**Agenda Request Form**

(Form B-01-2012)

*Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Board of Works meets on the 1st and 3rd Monday of each month at 5:00 p.m. in City Hall located at 70 E. Monroe Street.*

<b>Date Submitted:</b>	April 14, 2025	<b>Meeting Date:</b>	April 21, 2025
<b>Contact Information:</b>			
<b>Requested by:</b>	Chip Orner, Director of Parks & Recreation		
<b>On Behalf of Organization or Individual:</b>		Park Board	
<b>Telephone:</b>	317-736-3689		
<b>Email address:</b>	corner@franklin.in.gov		
<b>Mailing Address:</b>	396 Branigin Blvd., Franklin, IN 46131		
<b>Describe Request:</b>			
Budgetary Ordinance 2025-07: Additional appropriation of \$750,000 for the purchase of supplies & equipment for the Franklin Active Adult Center from the incoming READI Grant.			
<b>List Supporting Documentation Provided:</b>			
Budgetary Ordinance 2025-07 AAC Equipment Budget READI grant award letters			
<b>Who will present the request?</b>			
<b>Name:</b>	Chip Orner, Director of Parks & Recreation	<b>Telephone:</b>	317-736-3689

*In order for an individual and/or agency to be considered for new business on the Board of Works agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.*

# **CITY OF FRANKLIN, INDIANA**

## **BUDGETARY ORDINANCE No.: 25-07 AN ADDITIONAL APPROPRIATION ORDINANCE**

**WHEREAS**, it has been determined that it is now necessary to appropriate money from the General Fund into the AAC Building Appropriation due to receiving funding from the READI Grant and,

**NOW THEREFORE**, be it ordained by the Common Council of City of Franklin, Indiana that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

<b>Fund and Line-Item</b>	<b>Amount Appropriated</b>
General Fund 1101	
General – AAC – Buildings 1101.031.431	\$750,000.00

Introduced and Filed on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

DULY PASSED on this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote of \_\_\_\_\_ in Favor and \_\_\_\_\_ Opposed.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Voting Opposed:

\_\_\_\_\_  
Kenneth Austin, President

\_\_\_\_\_  
Kenneth Austin, President

\_\_\_\_\_  
Jennifer Price

\_\_\_\_\_  
Jennifer Price

\_\_\_\_\_  
Todd Shuck

\_\_\_\_\_  
Todd Shuck

\_\_\_\_\_  
Anne McGuinness

\_\_\_\_\_  
Anne McGuinness

\_\_\_\_\_  
Irene Nalley

\_\_\_\_\_  
Irene Nalley

\_\_\_\_\_  
Josh Prine

\_\_\_\_\_  
Josh Prine

\_\_\_\_\_  
Shawn Taylor

\_\_\_\_\_  
Shawn Taylor

Attest:

\_\_\_\_\_  
Jan Jones  
City Clerk-Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this \_\_\_\_\_ day of \_\_\_\_\_, 2025 at \_\_\_\_\_ o'clock a.m./p.m.

\_\_\_\_\_  
Jan Jones,  
City Clerk-Treasurer

This ordinance having been passed by the legislative body and presented to me [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, pursuant to Indiana Code § 36-4-6-16(a)(2)], this \_\_\_\_\_ day of \_\_\_\_\_, 2025 at \_\_\_\_\_ o'clock a.m./p.m.

\_\_\_\_\_  
Stephen Barnett  
Mayor

Attest:

\_\_\_\_\_  
Jan Jones,  
City Clerk-Treasurer

Prepared by: LS



Economic  
Development  
Corporation

**VIA EMAIL**

September 13, 2024

Jennifer Messer  
Executive Director of Central Indiana Regional Development Authority  
Central Indiana  
Region ID: 00  
Sent via email to [jennifermesserlaw@gmail.com](mailto:jennifermesserlaw@gmail.com)

Re: Project ID: 00708 – Franklin Active Adult Center

Jennifer Messer,

The Indiana Economic Development Corporation (the “IEDC”) is pleased to inform the Central Indiana (the “Region”) that the Franklin Active Adult Center project (the “Project”) has received a pre-commitment offer. We have been advised the Project, including associated Match investments, involves a total investment of approximately \$5,750,000.00 in Johnson County. The IEDC has performed an initial review of the proposed project and we are pleased to pre-commit the following incentive package. The issuance of this pre-commitment letter does not guarantee a formal offer. A formal offer will be granted after a thorough compliance review.

**Regional Economic Acceleration & Development Initiative**

The IEDC will offer \$750,000.00 in Regional Economic Acceleration & Development Initiative (READI) 2.0 funds for the proposed project. The Project must be completed and have all READI dollars fully disbursed by December 31, 2028. The funding would be earmarked for this project and cannot be used for any other purposes.

	<b>Grant</b>	<b>Equity</b>	<b>Loan</b>
READI 2.0	\$750,000.00	\$0.00	\$0.00

**Lilly Endowment Inc.**

This project is not currently being considered for Lilly Endowment Inc (LEI) funding.

To accept this proposed offer of incentives, please return this document with the attached letter signed. As a region, you will have 30 days from the date listed at the top of this letter until the offer of incentives becomes null and void. If you have any questions regarding this approval letter, please don't hesitate to contact me at (317) 695-5213, [CAnderson@iedc.in.gov](mailto:CAnderson@iedc.in.gov).

Sincerely,

Chantel Anderson  
Director, Development Operations

**Subject:** ReadI 2 payment question

Good afternoon Jennifer,

Our city READI 2 project is moving along quickly and we are at 80% completion. Due to this, we are at the point of truly needing the READI funds to complete the project. Currently our financial advisor is recommending that we create a resolution that will take this funding from the general fund with the caveat that this will be re-paid through the grant. Before we proceed with this, I want to first verify that these funds are secured and we are still set to receive the \$750,000. The other question I will face from the City Council is when can we expect to receive these funds. As you know city councils don't always have a grasp on all the facts. I understand that there are requirements for the entire region that are tied to this answer, but any assurances and timeline estimates you can give me will be greatly appreciated and go a long way in easing the mind of our council as we work to complete this project. Is there someone at the IEDC I should be speaking with to get a better timeline on the issuance of this funding? Also I want you to know that I may not be able to make the March 12 board meeting, due to a conflict with another meeting, but will have Dana representing the city in attendance.

Thank you for all you do for the region, and all your efforts.



Steve Barnett | Mayor

City of Franklin | 70 E. Monroe Street | Franklin, IN 46131

Phone: 317.736.3602 | Email: sbarnett@franklin.in.gov

*This message is intended solely for the above addressee. If the reader of this message is not the addressee or the employee intended or agent responsible for delivering the message to the recipient, you are hereby notified that this transmission may contain privileged or confidential information and dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us by phone and destroy the original.*

## Re: ReadI 2 payment question

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Jennifer Messer

Franklin Mayor

Wed, Mar 5, 2025, 5:46 PM

Caution! This message was sent from outside your organization. Use caution with links and attachments.

Mayor,

Thanks for your email, and your timing is perfect—today I had a scheduled call with the IEDC. We are still on track for you to receive the \$750,000.00. Nothing has changed. I asked the IEDC if there was anything additional that I can provide that demonstrates the IEDC's commitment to the project but there is not.

Concerning timing, our region is now at 53.86% of READI 1.0 funds disbursed, but we must reach 65% before we can submit for READI 2.0 funds. With construction halted during January and February, I am very hopeful that we will reach 65% in the next two months. However, even the READI regions (there are 4) that have reached the 65% threshold on READI 1.0 are not yet able to collect READI 2.0 funds, because the IEDC is not yet disbursing READI 2.0 funds.

I wish I could provide more information. I know that IEDC has a few more questions on the project, and I hope to have those to you soon. That said, your project funds seem safe—I just wish I could access the funds for you.

Also, if you want to reach out to Jim Rawlinson, he is great and has agreed to discuss any of these issues with you. Jim is available at [JRawlinson@iedc.in.gov](mailto:JRawlinson@iedc.in.gov)

Have a good evening.

Best,

Jennifer

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**From:** Franklin Mayor <[mayor@franklin.in.gov](mailto:mayor@franklin.in.gov)>

**Sent:** Wednesday, March 5, 2025 1:44 PM

**To:** Jennifer Messer <[jmesser@centralindianarda.org](mailto:jmesser@centralindianarda.org)>