

REDEVELOPMENT COMMISSION
City of Franklin, Indiana
MINUTES OF MEETING

Date and Time: Thursday, March 26, 2009 at 8:00 a.m.

Place of Meeting: Common Council Chambers
Franklin City Hall
55 West Madison Street
Franklin IN 46131

- 1) **Call to Order:** The meeting was called to order at approximately 8:00 a.m.
- 2) **Persons in Attendance:**
 - a) **Members of the Redevelopment Commission:**
 - i) Larry Koenes, President
 - ii) B.J. Deppe
 - iii) Ted Grossnickle;
 - iv) Trent McWilliams;Members Darren Thompson and Bob Heuchan were absent.
 - c) **Also in attendance:**
 - v) Robert H. Schafstall, Legal Counsel to the Redevelopment Commission;
 - vi) Mayor Fred Paris;
 - vii) Krista Linke, Planning Director;
 - viii) Todd Wilkerson, Engineer
- 3) **Old business:**
 - a) Robert H. Schafstall presented proposed minutes from the February 19, 2009 meeting. Mr. McWilliams, seconded by Mr. Grossnickle, to approve the minutes as presented. The minutes were approved.
 - b) Legal Counsel, Robert H. Schafstall, introduced a representative from Remenschneider Associates, Inc. to provide the Commission with an update of the Gateway, Greenway Trails, and Redevelopment Project.
 - c) Legal Counsel, Robert H. Schafstall, introduced representatives from Ivy Tech to request monies to assist with funding Phase II Expansion project. Mr. Grossnickle, seconded by Mr. Deppe made a motion to authorize Legal Counsel to assist with the necessary paperwork for an appropriation of up to \$175,000. The motion carried.
 - d) Legal Counsel, Robert H. Schafstall, explained that additional information is needed regarding the appropriation for Franklin Heritage, Inc. The matter was tabled until the next meeting.

- e) Legal Counsel, Robert H. Schafstall, explained that since the monies appropriated for the Cooper Tire project were not spent in 2008, that another appropriation was required. The appropriation will be advertised in time for the next meeting.
- 4) **New business:** None
- 5) **Adjournment:** the meeting was adjourned by unanimous consent at approximately 9:00 a.m. The next meeting is scheduled for Thursday, April 16, 2009 at 8:00 a.m.

Approved this 16 day of April, 2009.

City of Franklin, Indiana Redevelopment Commission:

Attest:

By:



President

By:



Member