REDEVELOPMENT COMMISSION
City of Franklin, Indiana

MINUTES OF MEETING

Date and Time: Thursday, June 7, 2007 at 8:00 a.m.

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

Minutes of Meeting

1) **Call to Order**: The meeting was called to order at approximately 8:00 a.m.

2) **Persons in Attendance**:
  a) **Members of the Commission**:
    i) Brian J. Deppe;
    ii) Ted Grossnickle;
    iii) Bob Heuchan
    iv) Larry Koenes
    v) Trent McWilliams

  b) **Also in attendance**:
    i) Robert H. Schafstall, Legal Counsel to the Redevelopment Commission;
    ii) Mayor Brenda Jones-Matthews;
    iii) Clerk-Treasurer Janet Alexander;
    iv) Mike Buening, City Engineer;
    v) Joe Csikos, Planning Director;
    vi) Krista Linke, Staff Planner;
    vii) Cheryl Morphew, Johnson County Development Corporation;
    viii) Tim Cook, legal representative for Klaisler project;
    ix) Rob Shilts,
    x) Smart, owner Hazelett Building
    xi) Joe Altman, Co-owner Hazelett Building

4) **Old Business**:
  a) Minutes from the previous meeting were approved as presented.

  b) Rob Schafstall presented the Commission with a proposed resolution for the appropriation of funds related to professional fees and costs incurred with professional fees and costs related to the Amended Franklin Park Allocation Area T.I.F. A motion and a second were made to approve the resolution. The motion was unanimously approved and the resolution was signed.

  c) Rob Schafstall introduced the co-owners of Hazelett Building, Joseph Smart and Altman, and updated the Commission on the developments regarding the Hazelett Building.

Mr. Schafstall explained that the City's involvement in this project is a positive marketing strategy in regard to proactive economic development for the City. Smart explained that they are interested in partnering with the City in regard to the use of the building, in which they have recently secured a new real estate company that specializes in retail leasing. The Commission provided consensus to allow Mr. Schafstall to move forward with working with the owners of Hazelett Building and the Mayor in regard to the selling of the Hazelett Building consistent with the City's Downtown Revitalization project.

d) Joe Csikos, Planning, explained that the City is requesting the use of TIF monies for new signage for Franklin Park along Arvin, Musicland, Commerce, and Graham. Mr. Csikos will provide members with samples of signage.

e) The City Engineer, Mike Buening appeared before the Commission to provide an update on the following matters:

   i. The use of Casting Technology and Franklin Park TIF monies to repave the one mile section of Graham Road from Arvin Road to Commerce Drive and the .7 mile section of Commerce Drive from Graham Road to US 31. Mr. Buening stated that the costs increased due to the cost of asphalt, and the cost of the projects are $200,000 and $160,000 respectively;
   ii. Commerce Drive - The bridge over Canary Creek needs attention with the cost at approximately $25,000. After the completion of the upgrades, Johnson county has agreed to assume responsibility for the maintenance of this bridge;
   iii. The use of Casting Technology and Franklin Park TIF monies to make the necessary improvements along Arvin Road, Commerce Drive and Musicland Drive to extend the Park's bike path/trail. The intent of the project is to develop a path that would connect Needham and the new Franklin Community High School. The total distance is two (2) miles. The initial cost is estimated at $170,000, then to continue over to Commerce is approximately $90,000.
   iv. The consensus of the Commission was to move forward with the paving of the roads and repair work on the bridge. Mr. Schafstall will present a resolution to this matter at the next meeting. The Commission requested additional information in regard to the bike path/trail.

f) Rob Schafstall presented the Commission with a resolution approving the purchase of equipment for Klaiser. Mr. Heuchan, seconded by Mr. McWilliams, made a motion to approve the resolution as presented. The motion carried and the resolution was approved and signed.

g) Cheryl Morphew, Johnson County Development Corporation, appeared before the Commission to provide them with updated information on a possible manufacturing and logistics business that is looking at relocating in Johnson County.

4) **New Business**: None

5) **Other Business**: None came before the Commission.

6) **Adjournment**: the meeting was adjourned by unanimous consent at approximately 9:00 a.m. The next meeting is scheduled for July 5, 2007 at 8:00 a.m.

Approved this 2 day of August, 2007.

City of Franklin, Indiana
Redevelopment Commission:

By: ____________________
President

Attest:

By: ____________________
Member

Prepared by:

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