

REDEVELOPMENT COMMISSION

City of Franklin, Indiana

MINUTES OF MEETING

Date and Time: Thursday, May 8, 2008 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 Commission:**
 - i) Larry Koenes, President
 - ii) Brian Deppe
 - iii) Ted Grossnickle;
 - iv) Bob Heuchan
 - v) Trent McWilliams
 - b) **Also in attendance:**
 - i) Robert H. Schafstall, Legal Counsel to the Redevelopment Commission;
 - ii) Mayor Fred Paris;
 - iii) Krista Linke, Planning Director;
 - iv) Todd Wilkerson, Engineering Department;
 - v) Cheryl Morphew, Johnson County Development Corporation;
 - vi) Rob Shilts, Franklin Heritage;
- 3) **Old business:**
 - a) Legal Counsel, Robert H. Schafstall, presented minutes from the previous meeting. A motion and a second were made to approve the minutes. The motion carried and the minutes were approved.
 - b) Legal Counsel, Robert H. Schafstall, provided Commission members with an update regarding the contract with Crowe Chizek.
 - c) Legal Counsel, Robert H. Schafstall, provided the Commission with an update relative to the work completed by Mike Shaver, Wabash Scientific, Inc. and the final draft of the Economic Development Integrated Plan. Planning Director Krista Linke and Engineering Department representative Todd Wilkerson were available to answer questions. Legal Counsel explained that the next step is for this to go before the Planning Commission on May 20, 2008. A special meeting was scheduled for May 14, 2008, to approve a final draft to forward to the Planning Commission.

- 4) **Adjournment:** the meeting was adjourned by unanimous consent at approximately 9:05 a.m. The next meeting is scheduled for May 14, 2008 at 8:00 a.m.

Approved this 18 day of JUNE, 2008.

City of Franklin, Indiana
Redevelopment Commission:

By: 
President

Attest:

By: 
Member

Prepared by:

Robert H. Schafstall
Atty. No.: 16944-41

REDEVELOPMENT COMMISSION
City of Franklin, Indiana

MINUTES OF MEETING

Date and Time: Wednesday, May 14, 2008 at 8:00 a.m.

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

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

1) **Persons in Attendance:**

a) **Members of the Commission:**

- i) Larry Koenes, President
- ii) Ted Grossnickle;
- iii) Bob Heuchan
- iv) Trent McWilliams

b) Brian Deppe was absent

c) **Also in attendance:**

- i) Robert H. Schafstall, Legal Counsel to the Redevelopment Commission;
- ii) Mayor Fred Paris;
- iii) Krista Linke, Planning Director;
- iv) Cheryl Morphew, Johnson County Development Corporation;

2) **New business:**

- a) Legal Counsel, Robert H. Schafstall, presented the final draft of the Integrated Development Plan. He explained that there is a clerical error on page 8 regarding the Franklin Eastside Fire Station. The Commission directed Legal Counsel to remove the preliminary draft language and show as final draft. Mr. Grossnickle, seconded by Mr. McWilliams, made a motion to approve the draft as amended.
- b) Legal Counsel, Robert H. Schafstall, presented Resolution 08-03. Mr. Grossnickle, seconded by Mr. Heuchan, made a motion to approve the resolution. The motion carried and the resolution was approved.

- 3) **Adjournment:** the meeting was adjourned by unanimous consent at approximately 8:15 a.m. The next meeting is scheduled for June 18, 2008 at 8:00 a.m.

Approved this 18 day of June, 2008.

City of Franklin, Indiana
Redevelopment Commission:

By: 

President

Attest:

By: 

Member

Prepared by:
Robert H. Schafstall