#### CITY OF FRANKLIN ECONOMIC DEVELOPMENT COMMISSION

# AGENDA

## \*\*\*Special Meeting\*\*\*

Tuesday, March 15, 2011 8:00 a.m.

Council Chambers – Franklin City Hall – 70 E. Monroe Street, Franklin, IN 46131

- A. Call to Order
- B. Roll Call & Determination of a Quorum
- C. Election of Officers
  - President
  - Vice President
  - Secretary
- D. Approval of Minutes
- E. New Business

#### **Compliance Reports**

- C 2011-01 Midstate Manufacturing
- C 2011-02 Wertz Timber & Veneer
- C 2011-03 Overton Industries
- C 2011-04 Overton Industries
- C 2011-06 Franklin Tech Park
- C 2011-07 Pridgeon & Clay
- C 2011-09 Caterpillar
- C 2011-10 Caterpillar
- C 2011-11 BCC Products
- C 2011-12 BCC Products
- C 2011-13 Superior Essex
- C 2011-14 Nitrex
- C 2011-16 Laugle Properties

- C 2011-17 Laugle Properties
- C 2011-18 Laugle Properties
- C 2011-19 Dualtech
- C 2011-20 NSK
- C 2011-21 NSK
- C 2011-22 Holbrook Manufacturing
- C 2011-25 Indiana Hydraulic Corp

### F. Other Business

### G. Adjournment