

REDEVELOPMENT COMMISSION
City of Franklin, Indiana
MINUTES OF SPECIAL MEETING

Date and Time: Monday, June 20, 2011 at 6:00 p.m.

Place of Meeting: Common Council Chambers
Franklin City Hall
70 East Monroe Street
Franklin IN 46131

1. **Call to Order:** The special joint meeting was called to order by Mayor Paris at approximately 6:00 p.m.
2. **Roll Call:**
 - a) **Members of the Redevelopment Commission:**
 - i) Larry Koenes;
 - ii) B.J. Deppe;
 - iii) Ted Grossnickle;
 - iv) Bob Heuchan;
 - v) Danny Vaught, Franklin Community School Corporation Representative;
 - vi) Trent McWilliams was absent.
 - b) **Also in attendance:**
 - vii) Robert H. Schafstall, Legal Counsel to the Redevelopment Commission
3. **Other Business:**

Mayor Paris asked the Redevelopment Commission to give an overview of their responsibility to the community. Mr. Larry Koenes President of the Redevelopment Commission came forward, and explained that they are here to help create, and support jobs in the City of Franklin within the TIF districts. Mr. Koenes stated that the TIF district was expanded about three years ago and that the main goal is revitalization.
4. **Discussion of Downtown Library Project:**

Mayor Paris provided an overview of this project. Mr. Larry Koenes of the RDC came forward and stated that the RDC has around 4.5 million dollars available for projects. Mr. Koenes explained that the Franklin Development Corporation was created to help business owners apply for grants and loan programs. Mr. Koenes stated that the RDC had approved Capital projects such as the following: Gateway Project; Wayfinding Signage; International Drive Project; purchase of buildings in the downtown area for rehabilitation; along with projected projects that include Commerce Drive; G.C. Murphy Building; and Johnson County Library Downtown branch. Discussion held. There was no action taken.

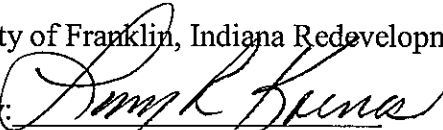
5. **Adjournment:** The meeting was adjourned by unanimous consent. The next regular meeting is scheduled for Thursday, July 21, 2011 at 8:00 a.m.

Approved this 21st day of July, 2011.

City of Franklin, Indiana Redevelopment Commission:

By:

President



By:

Member

