REDEVELOPMENT COMMISSION City of Franklin, Indiana

MINUTES OF MEETING

Date and Time:

Friday, July 1, 2011 at 8:00 a.m.

Place of Meeting:

Common Council Chambers

Franklin City Hall 70 East Monroe Street Franklin IN 46131

- 1. **Executive Session**: Members met in Executive Session in accordance with Indiana Code § 5-14-1.5-6.1(B)(2)(d)) to discuss real estate.
- 2. Roll Call:
 - a) Members of the Redevelopment Commission:
 - i) Larry Koenes;
 - ii) B.J. Deppe;
 - iii) Bob Heuchan;
 - iv) Trent McWilliams;
 - v) Ted Grossnickle and Danny Vaught, Franklin Community School Corporation Representative were absent.
 - b) Also in attendance:
 - vi) Robert H. Schafstall, Legal Counsel to the Redevelopment Commission
- 3. **Adjournment:** The executive session was adjourned by unanimous consent at approximately 8:30 a.m. A regular meeting was not held. 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:

President'

By: Suuro de le Member