REDEVELOPMENT COMMISSION

City of Franklin, Indiana

70 East Monroe Street P.O. Box 280 Franklin, Indiana 46131

AMENDED AGENDA August 18, 2011

1) Call to Order / Establishment of Quorum

2) **Approval of Minutes**

a) Minutes from regular meeting held on July 21, 2011

3) **Old business**:

- a) Gateway, Greenways, and Redevelopment Trail and Sidewalk Projects Update and USDOT Tiger Grant
- b) International Drive Drainage Project Update
- c) Franklin Development Corporation Update
- d) Wayfinding Signage Update
- e) City-Owned Properties Update
- f) Strategic Plan Discussion
- g) Discussion related to reimbursement for staffing assistance Krista Linke

4) **New business**:

- a) Resolution 11-09: Additional Appropriation for Demolition of 151 W. Jefferson Street
- b) Resolution 11-10: Additional Appropriation for Commerce Drive Ditch
- c) Resolution 11-11: Declaratory Resolution for TIF Expansion
- d) Heartland Machine Tom Goin and Cheryl Morphew (Johnson County Development Corporation)
- e) Concept Drawings for the Southwest Quadrant Mayor Paris
- f) Metronet Presentation of Fiber to Premises Plan, including TIF Revenue Bond Steve Biggerstaff
- 5) **Next Meeting:** Thursday, September 15, 2011 at 8:00 a.m.
- 6) **Adjournment**