

REDEVELOPMENT COMMISSION
City of Franklin, Indiana
MINUTES OF MEETING

Date and Time: Thursday, December 28, 2011 at 8:00 a.m.

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

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

Roll Call:

a) **Members of the Redevelopment Commission:**

- i) Larry Koenes;
- ii) B.J. Deppe;
- iii) Ted Grossnickle;
- iv) Bob Heuchan;
- v) Trent McWilliams;
- vi) Danny Vaught, Franklin Community School Corporation Representative

b) **Also present:** Legal Counsel, Robert H. Schafstall

2. **Maintenance Issues re: GC Murphy Building:**

Members discussed maintenance issues at the building commonly known as the GC Murphy Building, located at 56/58 East Jefferson Street, Franklin, IN 46131. Mr. Deppe, seconded by Mr. McWilliams, made a motion to publish a legal notice for a public hearing to be held on Thursday, January 19, 2012 at 8:00 a.m. on an additional appropriation in an amount not to exceed \$100,000 for the repair or replacement of the roofing systems on the GC Murphy Building. The motion carried.

3. **Adjournment:** The meeting was adjourned by unanimous consent at approximately 8:15 a.m. The next regular meeting is scheduled for January 19, 2012 at 8:00 a.m.

Approved this 19th day of January, 2012.

City of Franklin, Indiana Redevelopment Commission:

By: _____

President

By: _____

Member