



CITY OF FRANKLIN

DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

December 13, 2011

Members Present:

Sam Yount	President
H. Lee Hodgen	Vice-President
Tony Wellings	Secretary
Ken Austin	Member
John Ditmars	Member

Others Present:

Joanna Myers	Senior Planner
Rob Schafstall	Legal Counsel
Cheryl Morphew	JCDC
Jaime Harshman	Recording Secretary

Call to Order:

Sam Yount called the meeting to order at 8:00 a.m.

Approval of Minutes:

On a motion by John Ditmars and a second by Lee Hodgen, the members voted unanimously to approve the minutes from the November 8th, 2011 meeting.

Old Business:

Tax Abatement Filing Fee:

Mr. Wellings questioned what the status was of getting something formalized with Tippmann and their fees. Mr. Yount stated that it would have to come from the next administration. The fee has been discussed between Ms. Linke and Mr. Brandsteter.

New Business:

2012 Calender of Meeting Dates:

Lee Hodgen made a motion to approve the 2012 calender. Tony Wellings seconded the motion. The motion passed unanimously.

ERA Designation:

Cheryl Morphew stated that the State had given the City shovel-ready designation about 3 weeks ago. She stated that the Board might consider giving the same benefits to the shovel-ready locations as the Franklin Tech Park has. This would involve getting an automatic 10 year real property tax abatement.

Mr. Schafstall stated the Board could start with authorizing Krista and himself to begin the process of the ERA designation of 100,000 sq.ft. buildings or greater.

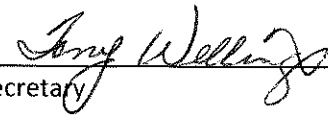
Tony Wellings made a motion to authorize Mr. Schafstall and Ms. Linke to begin the process of proposing the ERA designation for properties at least 100,000 sq. ft. to receive a 10 year real property tax abatement. Lee Hodgen seconded the motion. The motion passed unanimously.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 10th day of January, 2012.



President



Secretary