



CITY OF FRANKLIN

DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

MINUTES

REDEVELOPMENT COMMISSION

SPECIAL MEETING

August 2nd, 2012

Members Present:

Bob Heuchan	President
Rob Henderson	Vice-President
Jay Goad	Member
Richard Wertz	Member
Danny Vaught	Franklin Community School Corporation Representative

Members Absent:

BJ Deppe	Secretary
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Others Present:

Krista Linke	Planning Director
Rob H. Schafstall	Legal Counsel
Jaime Harshman	Recording Secretary

Call to Order:

Bob Heuchan called the meeting to order at 8:00 a.m.

Old Business:

Resolution 2012-19: Confirmatory Amended Integrated TIF:

Ms. Linke stated the Board has been through a list of projects several times. There is a total of over \$51 million in projects listed. She stated the only changes made to the text of the document were suggested by Rob Schafstall. There was a prior consensus to remove the Southeastern Business Corridor. It was decided to leave the section in because the document does not tie the RDC to any project, only suggests projects that have been mentioned at one time or another. This project is a carryover from the last administration. Danny Vaught, Richard Wertz, Rob Henderson and Bob Heuchan agreed that they would like to have the list labeled as short or long term projects. Ms. Linke will send out the project list to the board members and each will provide comments on whether they see the project as immediate, short term, or long term. She will compile the results for the next meeting.

Cheryl Morpew stated the Board is looking at a list that's a lot broader than some communities. She thinks the RDC is on track with the projects. Joe Abban stated he'd like to see something going at the vacant property north on 31 in front of Knollwood Farms.

The meeting was opened up for public comment. Joe Abban stated he wanted to look at projects needed on the north end of Franklin and felt it was important to include that area too.

Jay Goad made a motion to approve resolution 2012-19. Rob Henderson seconded the motion. The motion carried.

New Business:

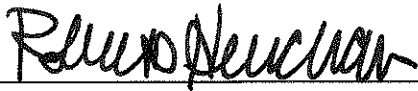
None

Other Business:

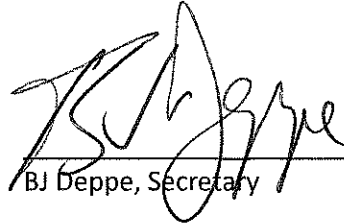
None

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 16th day of August, 2012.



Bob Heuchan, President



BJ Deppe, Secretary