



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

April 9, 2013

Members Present:

John Ditmars	President
H. Lee Hodgen	Vice-President
Tony Wellings	Secretary
Ken Austin	Member
Jake Sappenfield	Member

Others Present:

Rob Schafstall	Legal Counsel
Krista Linke	Director of Community Development
Jaime Shilts	Recording Secretary

Call to Order:

John Ditmars called the meeting to order at 8:00 a.m.

NEW BUSINESS:

Economic Development Fees:

Ms. Linke stated that she notified the non-profits eligible to receive these funds and asked to receive proposals no later than May 6th. Proposals will then be considered at the May 14, 2013 meeting.

C 2013-17: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-19.

Action taken on C 2013-17: Overton Industries:

On a motion by Jake Sappenfield and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-18: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-20.

Action taken on C 2013-18: Overton Industries:

On a motion by Tony Wellings and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-19: Overton Industries:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-17.

Action taken on C 2013-19: Overton Industries:

On a motion by Jake Sappenfield and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-20: Dualtech:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-03.

Action taken on C 2013-20: Dualtech:

On a motion by Tony Wellings and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-21: Laugle Properties (Formerly McWilliams Realty):

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-14.

Action taken on C 2013-21: Laugle Properties (Formerly McWilliams Realty):

On a motion by Ken Austin and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-22: Laugle Properties:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-06.

Action taken on C 2013-22: Laugle Properties:

On a motion by Ken Austin and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-23: Laugle Properties:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-07.

Action taken on C 2013-23: Laugle Properties:

On a motion by Lee Hodgen and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-24: Indiana Hydraulic Equipment Corp. (formerly Nishina):

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-08.

Mr. Sappenfield noted that they are behind on salaries and employees with no explanation why. Ms. Linke stated they got started at a bad time and are still catching up. Their numbers have improved each year.

Action taken on C 2013-24: Indiana Hydraulic Equipment Corp. (formerly Nishina):

On a motion by Ken Austin and a second by Tony Wellings, the members voted unanimously to table the case pending the receipt of additional information.

C 2013-25: Trussway, Ltd.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-13.

Action taken on C 2013-25: Trussway, Ltd.:

On a motion by Tony Wellings and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance due to economic circumstance.

C 2013-26: Mitsubishi Heavy Industries Climate Control, Inc.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-02.

Action taken on C 2013-26: Mitsubishi Heavy Industries Climate Control, Inc.:

On a motion by Ken Austin and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-27: Mitsubishi Heavy Industries Climate Control, Inc.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-10.

Action taken on C 2013-27: Mitsubishi Heavy Industries Climate Control, Inc.:

On a motion by Ken Austin and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-28: Mitsubishi Heavy Industries Climate Control, Inc.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-10.

Action taken on C 2013-28: Mitsubishi Heavy Industries Climate Control, Inc.:

On a motion by Ken Austin and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-29: KYB Americas Corporation:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-02.

Discussion was held on the varying amount of salaries through the years.

Action taken on C 2013-29: KYB Americas Corporation:

On a motion by Ken Austin and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-30: KYB Manufacturing North America:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-09.

Action taken on C 2013-30: KYB Manufacturing North America:

On a motion by Ken Austin and a second by Jake Sappenfield, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-31: Tippmann Realty Partners Phases 1-3:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2004-06 and Resolution No. 2008-13.

Action taken on C 2013-31: Tippmann Realty Partners Phases 1-3:

On a motion by Jake Sappenfield and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-32: Tippmann Realty Partners Phases 4-6:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2011-08.

Action taken on C 2013-32: Tippmann Realty Partners Phases 4-6:

On a motion by Jake Sappenfield and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-33: NSK Precision America Inc.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-04.

Action taken on C 2013-33: NSK Precision America Inc.:

On a motion by Tony Wellings and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-34: NSK Precision America Inc.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-10.

Action taken on C 2013-34: NSK Precision America Inc.:

On a motion by Tony Wellings and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-35: NSK Corporation:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2005-18.

Action taken on C 2013-35: NSK Corporation:

On a motion by Tony Wellings and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-36: NSK Corporation:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2010-19.

Action taken on C 2013-36: NSK Corporation:

On a motion by Tony Wellings and a second by Ken Austin, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-37: Nitrex, Inc. and GROK Enterprises, LLC:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2011-02.

Action taken on C 2013-37: Nitrex, Inc. and GROK Enterprises, LLC:

On a motion by Lee Hodgen and a second by Tony Wellings, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2013-38: CTC Casting Technologies:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-02.

Action taken on C 2013-38: CTC Casting Technologies:

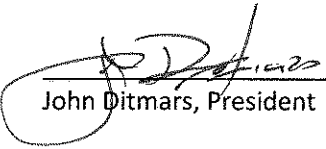
On a motion by Jake Sappenfield and a second by Lee Hodgen, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

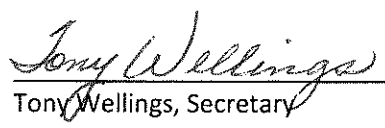
Other Business:

None.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 14th day of May, 2013.



John Ditmars, President

Tony Wellings, Secretary