

CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

REDEVELOPMENT COMMISSION

Special Meeting

June 23, 2014

Members Present:

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

Others Present:

Jim Admire	Legal Counsel
Krista Linke	Director of Community Development
Jaime Shilts	Recording Secretary

Call to Order:

Bob Heuchan called the meeting to order at 8:30 a.m.

Old Business:

55 W. Madison Street: Old Post Brew Pub:

Jay Goad made a motion to read the resolution by title only. Richard Wertz seconded the motion. The motion carried. A public hearing was held.

Rob Henderson questioned if the funds were to come from the capital fund. Ms. Linke stated they would not be from the capital fund.

BJ Deppe made a motion to approve the resolution. Jay Goad seconded the motion. Mr. Henderson stated that he supports the project but feels that the project should go to City Council for approval. Mr. Heuchan stated that there have been no executive sessions or meetings behind closed doors. Mr. Wertz stated that he agrees with Mr. Henderson. He stated at the last City Council meeting there was support for the project.

BJ Deppe-yes, Rob Henderson-no, Richard Wertz-no, Jay Goad-yes, Bob Heuchan-yes. The motion carried 3-2.

Bob Heuchan made a motion to make BJ Deppe and Rob Henderson designated as signers on all of the documents as needed because he will be out of town. Jay Goad seconded the motion. The motion carried.

New Business:

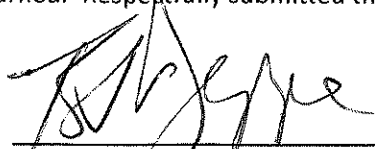
Public Comment and Announcements:

The next RDC meeting will be held Tuesday, July 22, 2014.

There being no further business, the meeting was adjourned. Respectfully submitted this 22nd day of July, 2014.

A handwritten signature in cursive script, appearing to read "Robert D. Heuchan", written over a horizontal line.

Bob Heuchan, President

A handwritten signature in cursive script, appearing to read "BJ Deppe", written over a horizontal line.

BJ Deppe, Secretary