



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

REDEVELOPMENT COMMISSION

September 16, 2014

Members Present:

Bob Heuchan	President
Jay Goad	Vice-President
BJ Deppe	Secretary
Rob Henderson	Member
Richard Wertz	Member

Members Absent:

Danny Vaught	Franklin Community School Corporation Representative
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Others Present:

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

Call to Order:

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

Approval of Minutes:

BJ Deppe made a motion to approve the August 19, 2014 minutes as presented. Richard Wertz seconded the motion. The motion carried.

Old Business:

TIF Analysis-Umbaugh & Associates:

Rob Henderson stated that Krista Linke is trying to arrange a meeting with the Clerk-Treasurer, Umbaugh, and some of the members of the RDC. They are hoping to meet within the next month.

New Business:

Yarnell Electric Inc. 2012 Invoices:

Ms. Linke stated that the invoices are from 2012 for upgrades downtown. It was prior to Phase I construction. She stated the RDC had never been billed for the work. Jerry Yarnell was unable to attend the meeting this month, but would be available next month. The total is \$15,059.67. Mr. Heuchan stated that it will be advertised and a resolution will be written up for next month's meeting. He stated that he would like Mr. Yarnell to attend the next meeting.

Farmers' Market Parking Lot Trash Receptacles:

Ms. Linke stated that the trash receptacles are always full and overflowing at the end of the Farmers' Market. She checked with the Street Department, but the trash receptacles they had were very old and didn't have any liners. She has contacted Site Scapes, which is where the new trash receptacles are from. She stated that

Mayor McGuinness would like the Board of Works to take care of paying for two more of them. She wanted the RDC to be aware of what is going on.

Other Business:

August 2014 Financial Report:

Ms. Linke stated the Chromebooks were paid for in August. \$500,000 of the cash investment had to be cashed in for this. She stated the invoices have been updated and the resolution for \$5,000 for Hetsco has been deducted.

Cash Flow Analysis Worksheet-Version #9:

Ms. Linke stated it is the same version from last month as there have been no changes made since the month prior.

2014 Legislative Update: Redevelopment Commissions and Tax Increment Financing:

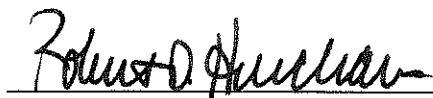
Ms. Linke stated she attended a workshop and included that information for the Board. She wanted the Board to have them for reference.

Public Comment and Announcements:

Mr. Henderson stated there is to be a third party parking study completed. The RDC may be asked for some of the funding.

Mr. Henderson stated that there will be a joint meeting at the High School at 6pm for a meeting about the Chromebooks.

There being no further business, the meeting was adjourned. Respectfully submitted this 14th day of October, 2014.



Bob Heuchan, President



B. Deppe, Secretary