



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

April 14, 2015

Members Present:

Ken Austin	President
Jake Sappenfield	Vice-President
Josh DeArmitt	Secretary
John Ditmars	Member
Lee Hodgen	Member

Others Present:

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

Call to Order:

Ken Austin called the meeting to order at 8:00 a.m.

Approval of Minutes:

Lee Hodgen made a motion to approve the March 10th, 2015 minutes as presented. Jake Sappenfield seconded the motion. The motion carried.

Old Business:

None.

New Business:

C 2015-01: Amcor:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2006-06.

It was decided to have a representative from Amcor attend the next EDC meeting due to no new employees and the number of employees retained.

Action taken on C 2015-01: Amcor:

On a motion by Ken Austin and a second by Jake Sappenfield, the members voted to table the vote on Amcor until a representative attends the next EDC meeting.

C 2015-04: Caterpillar:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-17.

Action taken on C 2015-04: Caterpillar:

On a motion by John Ditmars 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 2015-05: CLF Cooper Franklin & Cooper Tire:

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

Action taken on C 2015-05: CLF Cooper Franklin & Cooper Tire:

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

C 2015-06: CTC Casting Technologies:

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

Action taken on C 2015-06: 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.

C 2015-08: Dualtech:

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

Action taken on C 2015-08: Dualtech:

On a motion by John Ditmars and a second by Josh DeArmitt, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance.

C 2015-09: Electro-Spec, Inc.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2008-04.

Action taken on C 2015-09: Electro-Spec, Inc.:

On a motion by Josh DeArmitt 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.

C 2015-10: Electro-Spect, Inc.:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2012-074.

Action taken on C 2015-10: Electro-Spect, Inc.:

On a motion by Josh DeArmitt 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.

C 2015-11 Franklin Tech Park Associates:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2004-05.

Action taken on C 2015-11 Franklin Tech Park Associates:

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

C 2015-12 GROK and C 2015-28 Nitrex:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-16.

Action taken on C 2015-12 GROK and C 2015-28 Nitrex:

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

C 2015-13: Heartland Machine:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2013-11. Jake Sappenfield stated he needed to abstain from voting as he has a business relationship with them.

Action taken on C 2015-13: Heartland Machine:

On a motion by John Ditmars and a second by Josh DeArmitt, the members voted unanimously to forward a favorable recommendation to City Council to find the company in substantial compliance. Jake Sappenfield abstained.

C 2015-14: Holbrook Manufacturing:

Tax Abatement Compliance Hearing as granted through Council Resolution No. 2007-14.

Action taken on C 2015-14: Holbrook Manufacturing:

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:

Special Meeting Tuesday, April 28th, 2015 at 8:00 a.m.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 28th day of April, 2015.

Ken Austin, President

Josh DeArmitt, Secretary