

## **MINUTES**

## REDEVELOPMENT COMMISSION \*\*\*SPECIAL MEETING\*\*\* June 9, 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:** 

Rob H. Schafstall

**Legal Counsel** 

Krista Linke

**Director of Community Development** 

Jaime Shilts

**Recording Secretary** 

## Call to Order:

Bob Heuchan called the meeting to order at 8:05 a.m.

## Old Business:

Rob Schafstall stated that there is an issue with the open door notice. He recommended having the regular meeting on Tuesday, June 17<sup>th</sup>, 2014 and a follow up meeting on Monday, June 23<sup>rd</sup>, 2014 with a public hearing.

Mr. Schafstall stated that he would not be in attendance at the next meeting but would be working with Mr. Warrenburg's legal counsel to make sure that all the details have been covered in the agreement document. He stated that if the approval is given on the 23<sup>rd</sup>, the closing can still occur that week.

There will be a special RDC meeting on Monday, June 23<sup>rd</sup> at 8:00 a.m.

There being no further business, the meeting was adjourned. Respectfully submitted this 17<sup>th</sup> day of June.

2014.