



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

REDEVELOPMENT COMMISSION

July 6, 2017

Members Present:

Bob Heuchan	President
Richard Wertz	Vice President
Paul Buening	Member
Keith Fox	Member
Danny Vaught	School Board Representative

Others Present:

Krista Linke	Director of Community Development
Rob Schafstall	Legal Counsel

Call to Order:

Bob Heuchan called the meeting to order.

Approval of Minutes

Old Business

New Business

Shale Creek Economic Development Agreement

Keith Fox made a motion to read all documents to be reviewed by title only. Richard Wertz seconded. The motion passed. Rob Schafstall explained that the proposal is that the RDC would make a grant to the Franklin Development Corporation for \$12,950. In turn the FDC would enter in to an agreement with Shale Creek Brewing for the same amount. In exchange for the money they would do the project on Exhibit A of the resolution.

Resolution 2017-27: Construction/Build Out Costs for Shale Creek Brewing Project

Mike Baker reported they are expanding the kitchen and brewing area. An additional 400-500 square feet of rental space will primarily be for additional tanks and capacity and expanding the kitchen by 100-150 square feet. Mr. Heuchan declared a public hearing. Mr. Fox asked if they are separated from Triple Play and Mr. Baker confirmed they are. Mr. Fox made a motion to approve the resolution and Paul Buening seconded. The motion passed.

Shale Creek Grant Agreement between the RDC and the FDC

Mr. Fox made a motion and Mr. Wertz seconded. The motion passed.

Other Business

Public Comment and Announcements

There being no further business, the meeting was adjourned.

Respectfully submitted this 18th day of July, 2017.

Bob Heuchan, President

BJ Deppe, Secretary