



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

July 10, 2018

Members Present:

Josh DeArmitt
Ken Austin
Lee Hodgen

Vice President
Secretary
Member

Others Present:

Rob H. Schafstall
Krista Linke
Julie Spate

Legal Counsel
Director of Community Development
Recording Secretary

Call to Order:

Josh DeArmitt called the meeting to order.

Approval of Minutes

Rob Schafstall suggested that the minutes from the June 12th meeting be more specific about what the non-compliance was for Cooper Tire. He found that paragraph to be too vague and that it needs to be more clear about what was waived. Mr. Schafstall asked Krista Linke to fix that and put it back on the agenda for the next meeting. Ken Austin moved to table the minutes and Lee Hodgen seconded. Passed.

Old Business

None.

New Business

EDC 2018-03: Countertop Connections – Waiver of Non-Compliance

Rhoni Oliver apologized for her oversight in missing this last month. They filed their CF1 with the city in a timely fashion but not their 322ERA with the county. Ms. Linke reviewed the findings from the previous meeting that they were found in compliance. Mr. Austin moved for a waiver of non-compliance due solely for the county form. Mr. Hodgen seconded. Passed.

Other Business

Adjournment

There being no further business, a motion for adjournment was made.

Respectfully submitted this 14th day of August, 2018.

Jake Sappenfield, President

Ken Austin, Secretary