



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

ECONOMIC DEVELOPMENT COMMISSION

April 30, 2019

Members Present:

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

Others Present:

Krista Linke	Director of Community Development
Julie Spate	Recording Secretary

Call to Order:

Jake Sappenfield called the meeting to order.

Approval of Minutes

Lee Hodgen made a motion to approve the April 9th minutes. Josh DeArmitt seconded. John Ditmars asked for a correction on the signature line as Mr. Sappenfield was not in attendance. The signature should be that of Mr. DeArmitt. Passed.

Old Business

New Business

C 2019-06: CLF Cooper Franklin – Rhoni Oliver mentioned this to be their final one. Mr. Ditmars moved to find them in compliance. Ken Austin seconded. Passed.

C 2019-16: Fisher Contracting – Ms. Oliver highlighted their hourly salary to be a bit lower but last year they added life/dental/vision at no cost to their employees. Mr. Austin moved to find them in compliance. Mr. DeArmitt seconded. Passed.

C 2019-22: Innovative 3D Manufacturing – Mr. Austin moved to find them in compliance. Mr. Ditmars seconded. Passed.

C 2019-34: NSK Corporation

C 2019-35: NSK Corporation – Ms. Oliver explained they lost some business right after they applied for their abatement and will never reach that number. They discussed amending the abatement, but it was decided to just address it year by year knowing they would never reach it. Ms. Oliver reminded they only receive the abatement on the actual amount spent.

C 2019-36: NSK Corporation – Ms. Oliver reported they are still working toward their personal property improvements. It is a relatively new abatement.

C 2019-37: NSK Precision America

Mr. Hodgen moved to find all four NSK abatements in compliance. Mr. DeArmitt seconded. Passed.

C 2019-41: Powder Metal Tech – They had some delay on their construction, so they are slightly behind. As of 2018, they had not added any new employees but have already added one in 2019 and plan to add another which would put them back on schedule. Mr. Ditmars moved to find in compliance. Mr. Austin seconded. Passed.

C 2019-45: Rapid Prototype and Engineering – Ms. Oliver said they are phasing in their personal property improvements ahead of schedule. Mr. Austin moved to find in compliance. Mr. DeArmitt seconded. Passed.

C 2019-48: Superior Systems & Supply – Mr. Sappenfield had a question about their reduced cost of construction to \$267,000 from the estimated \$400,000. Ms. Oliver said they did not give her any additional information but that her understanding is that they just got the building built under budget. She would get in touch with them before City Council to be sure. Mr. Ditmars pointed out they are still under on salaries. Ms. Oliver reminded that to be on total salaries, so they still need to add more employees. Mr. DeArmitt moved to find in compliance. Mr. Austin seconded. Passed.

C 2019-49: Sunbeam Development Corporation – This is the building only so no employees yet, but they are well over on their real property improvements. Mr. Ditmars moved to find in compliance. Mr. DeArmitt seconded. Passed.

C 2019-50: Tippmann Realty Partners (Phases 1-3)

C 2019-51: Tippmann Realty Partners (Phases 4-6)

Mr. Hodgen moved to find in compliance. Mr. Ditmars seconded. Passed.

C 2019-53: Urban Air Frankind, LLC – Ms. Oliver highlighted real property improvements are what is actually reported in the chart and not personal property. She will correct it for City Council. They are a little lower on salaries as they just hired a new manager. Urban Air is leasing but paying the taxes. Mr. Ditmars how it is real property when it is not theirs. Ms. Oliver identified the abatement to be for Frankind, LLC and the numbers are from Urban Air. Mr. Sappenfield asked if this is what has been done with others and Krista Linke confirmed. Mr. Austin made a motion to find them in compliance. Mr. Hodgen seconded. Passed.

Other Business

Happy birthday, Rhoni Oliver!

Farmers Market opens May 11, 8am-12pm. Strawberries on the Square is May 24.

Many showed up for the Arts District meeting. Some have taken the survey, but it is still available to take on the home page of the city website. Ms. Oliver and Ms. Linke also gave a brief overview of the Arts District long-range plan development.

Rosie Chambers announced working on the Chamber golf outing at the Legends.

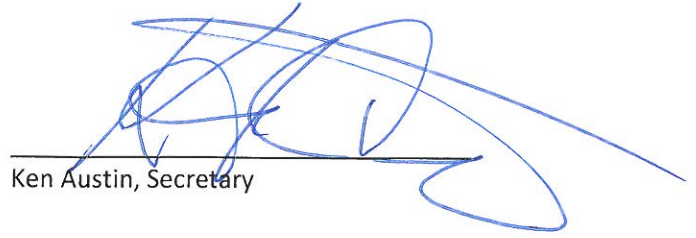
Adjournment

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

Respectfully submitted this 9th day of July, 2019.



Jake Sappenfield, President



Ken Austin, Secretary