



CITY OF FRANKLIN

COMMUNITY DEVELOPMENT DEPARTMENT

MINUTES

REDEVELOPMENT COMMISSION

April 15, 2025

Members Present:

Richard Wertz	President
BJ Deppe	Secretary
Paul Buening	Member
Josh Prine	Member
Debbie Gill	School Board Representative

Others Present:

Krista Linke	Community Development Director
Ellen Fredbeck-Ramirez	Legal Counsel

Call to Order:

Richard Wertz called the meeting to order at 8:00 a.m.

Roll Call & Determination of Quorum

Approval of Minutes

March 18, 2025 Meeting Minutes – Josh Prine moved for approval. Paul Buening seconded. Passed unanimously, 4-0.

Approval of Claims

Ms. Linke sent them out yesterday. BJ Deppe reviewed a paper copy at the meeting and found no concern. Mr. Buening moved for approval. Mr. Prine seconded. Passed unanimously, 4-0.

Old Business

New Business

Resolution 2025-14: \$300,000 Grant to the Franklin Development Corporation
Grant Agreement Between the Franklin Redevelopment Commission and the Franklin Development Corporation

A public hearing was held with no respondents. Mr. Deppe moved for approval on both the resolution and grant agreement. Mr. Buening seconded. Passed unanimously, 4-0.

Resolution 2025-15: \$250,000 for Expenses Related to the Johnson Avenue Sidewalk Project – City Engineer Matt McElroy reported having a contractor on board. The total project cost is \$250,000. A public hearing was held with no respondents. Mr. Prine moved for approval. Mr. Buening seconded. Passed unanimously, 4-0.

Resolution 2025-16: \$200,000 for Expenses and Costs Related to the Yandes Street Rehabilitation Project – Mr. McElroy explained this to be for the final invoice. The project will be closed out after this payment. Mr. McElroy explained INDOT to frequently take a longer period of time to close out sometimes based on inspector submissions. A public hearing was held with no respondents. Mr. Deppe moved for approval. Mr. Buening seconded. Passed unanimously, 4-0.

Krista Linke explained two final invoices received yesterday totaling \$35,500 for the close out of the 2018 Jefferson Street project. A resolution will be advertised and drafted for the May meeting.

Other Business

March 2025 Financial Reports

I65 TIF – Year to date expenditures were \$2,035,000. All resolutions are updated. Mr. Wertz asked if there is a timetable for building the ball fields at the newly purchased Scott Park. Mayor Steve Barnett stated probably a couple of years. Meetings are beginning. Ms. Linke highlighted other items on the report.

US31 TIF – Expenditures have been for US31 design changes and bond payments.

April 2025 Cash Flow Analysis – There were some project updates moved around on the report.

Public Comment and Announcements

Mayor Barnett discussed pending state legislation on personal property taxes for businesses.

Dana Monson spoke of EDC's annual compliance efforts and referenced the business property tax as well.

Rob Shilts announced the weekend movies.


Amanda Rubadue announced a seasonal upswing in Aspire activity, the Skilled Trades Fair next week and also reiterated sentiment on business property tax as well.

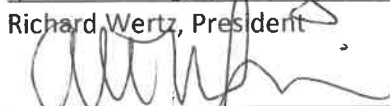
Mr. Prine moved to adjourn. Mr. Buening seconded. Passed unanimously, 4-0.

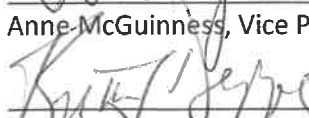
Adjournment


Respectfully submitted this 20th day of May, 2025.

CITY OF FRANKLIN REDEVELOPMENT COMMISSION


Richard Wertz, President


Anne McGuinness, Vice President


Brian J. Deppe, Secretary



Paul Buening, Member

Josh Prine, Member