



CITY OF FRANKLIN

DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

MINUTES

REDEVELOPMENT COMMISSION

SPECIAL MEETING

November 21, 2012

Members Present:

Bob Heuchan	President
Rob Henderson	Vice-President
Jay Goad	Member

Members Absent:

BJ Deppe	Secretary
Richard Wertz	Member
Danny Vaught	Franklin Community School Corporation Representative

Others Present:

Krista Linke	Director of Planning & Economic Development
Rob H. Schafstall	Legal Counsel

Call to Order:

Bob Heuchan called the meeting to order at 8:00 a.m.

New Business:

Mr. Schafstall stated that no bids have been received for the Shell Building. The Board must wait thirty days to sign the deed.

Jay Goad made a motion to recognize that no competing bids were received and to authorize Rob Henderson to sign the deed and other required documentation after 30 days has passed. Rob Henderson seconded the motion. The motion carried.

Adjournment:

There being no further business, the meeting was adjourned. Respectfully submitted this 20th day of December, 2012.

Bob Heuchan, President

BJ Deppe, Secretary