

MINUTES OF THE DECEMBER 5, 2018 REGULAR MEETING OF THE FRANKLIN COUNTY REDEVELOPMENT COMMISSION

The regular meeting of the Franklin County Redevelopment Commission was called to order on December 5, 2018, at 4:00 P.M. in Room 102 of the Franklin County Government Center by Bill Schirmer.

Those present were: Bill Schirmer, Tim George, Jana Selke and Sara Duffy
Those absent were: Tom Wilson, Gabe Weaver

Commission President Bill Schirmer opened the meeting with the Pledge of Allegiance.

Mr. Schirmer presented the meeting minutes of the November 7, 2018 meeting for review and consideration of a motion. Tom Wilson made a motion to accept the minutes of the November 7th meeting as written, seconded by Jana Selke and approved unanimously.

Mr. Schirmer presented claims for approval for professional services from The Wheatley Group per their annual contract totaling \$10,000. One claim in the amount of \$4,160 was presented to be paid from the TIF fund for work performed directly related to the proposed district expansion. The second claim in the amount of \$5,840 would be paid from the Redevelopment fund. A motion was made by Ms. Selke to pay the claims as presented, seconded by Mr. Wilson and approved unanimously.

Mr. Schirmer stated the meeting would be reconvened at on December 10th at 7:00 P.M. at the Franklin County Community School Corporation board meeting where a presentation would be given on economic development and TIF with Economic Development Commission member John Palmer.

The meeting was reconvened at the Franklin County Community School Corporation board meeting on December 10, 2018 at 7:00 P.M. A presentation was given by Mr. Schirmer and Mr. Palmer. A brief discussion between the board, Mr. Schirmer and Mr. Palmer followed.

With no further business to discuss on the agenda, Mr. Schirmer closed the reconvened meeting of the Franklin County Redevelopment Commission.

Minutes Approved by the Franklin County Redevelopment Commission _____, 2019.

William Schirmer

Tim George

Scott McDonough

Jana Selke

John Palmer