

**SUBJECT TO APPROVAL**

**CITY OF FRANKLIN  
TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES  
July 22, 2008**

- I. The July 22, 2008 Technology Plan Sub-Committee Meeting was called to order at 5:30 p.m. by Chairman Webler in the Hearing Room of Franklin City Hall.

Members present were Webler and Herman. Member Kane was excused. Also in attendance was Director of Administration Mark Luberda.

- II. Citizen Comment Period: None.

- III. Review and Approval of the July 9, 2008 Meeting Minutes

Motion by Member Herman and seconded by Member Webler to approve the July 9, 2008 meeting minutes as presented. Motion carried: Ayes-All.

- IV. Request for Proposals and Request for Qualifications for Technology Infrastructure Plan & Applications Plan Development

Director of Administration Luberda presented the revised draft Request for Proposals and Request for Qualifications document incorporating the suggestions of the Sub-Committee at their last meeting. Discussion was held.

Motion by Member Webler and seconded by Member Herman to recommend the revised Request for Proposals and Request for Qualifications for Technology Infrastructure Plan & Applications Plan Development to the Technology Commission for approval. Motion carried: Ayes-All.

- V. Next Meeting Date and Time: No next meeting date scheduled at this time.

- VI. Adjournment

Motion by Member Herman and seconded by Member Webler to adjourn the July 22, 2008 Technology Plan Sub-Committee Meeting at 5:53 p.m. Motion carried: Ayes-All.