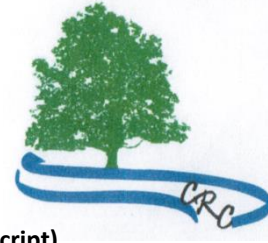


Sellersburg Redevelopment Commission

316 East Utica Street
Sellersburg, Indiana 47172



Minutes for 06/05/2017

(These minutes are not intended to be a verbatim transcript)

CALL TO ORDER:

The meeting was called to order on June 5, 2017 by President Michael J. Hostetler at 6:00 P.M. at the Sellersburg Town Hall.

Executive Session: None

Confirmation of quorum and proper notice of meeting:

Present were President Michael J. Hostetler, Members Terry E. Langford, Douglas J Reiter, John McDill, David Morris and Attorney Justin E. Endres.

Not Present

Crystal Gunther

Others Present:

Nick Lawrence, The Wheatley Group, John Kraft, Attorney, Jim Johns, Millennium Builders, and Ronald Hess, property owner.

MEETING BUSINESS:

John McDill moved, seconded by Douglas Reiter, to approve the minutes of the May 1st, 2017. Minutes were presented. 5 -aye, 0 -nay, motion is approved.

Approval of Claims:

Terry Langford moved, seconded by John McDill, to pay Nicer Reflections \$69.95. 5-aye, 0 -nay, motion is approved.

TIF Fund and BAN Fund Reports:

TIF balance: \$446218.81 BAN balance: \$123890.00 SUM: \$570108.81

Staff Reports:

Nick Lawrence provided a staff report on the DLGF TIFF Report, NAI Fortis-Clarion Partners Project, Hess Proposed Development Update and SR 311/31 Corridor Study Update. No board action taken.

New Business:

John Kraft, Attorney representing The Hess Project, completed a presentation. Ronald Hess provided additional information from his perspective. Jim Johns also offered his thoughts. Presentation only – no vote.

TIF Excess Revenue Resolution and Letters to Taxing Districts

John McDill moved, seconded by Doug Reiter, to approve Resolution No. 17-00-001. 5-aye, 0 -nay, motion is approved.

Old Business:

None

Motion to adjourn by:

Terry Langford moved, seconded by John McDill, to adjourn the meeting. 5 -aye 0 -nay Motion carries. Meeting adjourned at 6:49 p.m.

PRESIDENT HOSTETLER advises the next Redevelopment meeting will be July 3, 2017 at 6:00 P.M. in the Town Hall Meeting Room.

Michael J. Hostetler, President

David Morris, Member

Terry E. Langford, Secretary

Douglas J. Reiter, Member

John D. McDill, Vice-President

Recording Secretary