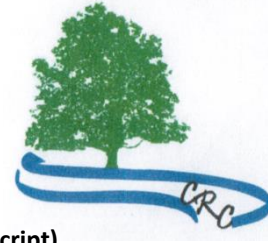


# ***Sellersburg Redevelopment Commission***

316 East Utica Street  
Sellersburg, Indiana 47172



Minutes for 07/03/2017

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

## **CALL TO ORDER:**

The meeting was called to order on July 3, 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, and David Morris.

## **Not Present**

Crystal Gunther  
Justin E. Endres, Attorney

## **Others Present:**

Paul Wheatley and Nick Lawrence, The Wheatley Group

## **MEETING BUSINESS:**

Douglas J. Reiter moved, seconded by David Morris, to approve the minutes of the June 5th, 2017. Minutes were presented. 5-aye, 0-nay, motion approved.

## **Approval of Claims:**

Mirazon invoice of \$71.25: Michael J. Hostetler to pass the invoice to Kenneth Alexander – all agreed, no motion.

## **TIF Fund and BAN Fund Reports:**

TIF balance: \$432625.06 BAN balance: \$123890.00 SUM: \$556515.06

## **Staff Reports:**

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

## **New Business:**

None

**Old Business:**

None

**Motion to adjourn by:**

John McDill moved, seconded by Terry E. Langford, to adjourn the meeting. 5-aye 0-nay, motion approved. Meeting adjourned at 7:15 p.m.

**PRESIDENT HOSTETLER** advises the next Redevelopment meeting will be August 7, 2017 at 6:00 P.M. in the Town Hall Meeting Room.

\_\_\_\_\_  
Michael J. Hostetler, President

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David Morris, Member

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Terry E. Langford, Secretary

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Douglas J. Reiter, Member

\_\_\_\_\_  
John D. McDill, Vice-President

\_\_\_\_\_  
Recording Secretary