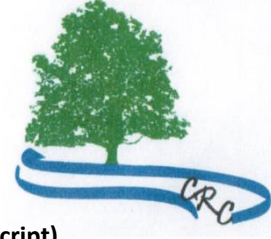


Sellersburg Redevelopment Commission

316 East Utica Street
Sellersburg, Indiana 47172



Minutes for 08/07/2017

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

CALL TO ORDER:

The meeting was called to order on August 7, 2017 by President Michael J. Hostetler at 6:05 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, and Attorney Justin E. Endres.

Not Present

Crystal Gunther

Others Present:

Nick Lawrence, The Wheatley Group

MEETING BUSINESS:

John McDill moved, seconded by David Morris, to approve the minutes of the July 3, 2017 meeting. Minutes were presented. 5-aye, 0-nay, motion approved.

Approval of Claims:

Allison Embrey Accounting & Payroll Services | Invoice 9794 | \$440.00 | QuickBooks Set Up

John McDill moved, seconded by Terry Langford, to approve payment of \$440.00. 5-aye, 0-nay, motion approved.

TIF Fund and BAN Fund Reports:

TIF balance: \$518885.80 BAN balance: \$123890.00 SUM: \$642775.80

Staff Reports:

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

New Business:

Discussion of Ban

Attorney, Justin E. Endres suggested reaching out to Umbaugh & Associates (Certified Public Accountants) to verify the timeline. Nick Lawrence agreed and will contact Umbaugh & Associates representatives to verify the timeline and other related specifics to be discussed in further detail at the Redevelopment Commission September 2017 meeting.

Discussion of TIF District Expansion

Michael Hostetler proposed an addition of a new TIF area to include individually owned properties between Bean Road & the Sellersburg Industrial Park – beginning at the Bean Road/Highway 60 & Highway 31 intersection. Nick Lawrence provided an overview of the properties of discussion.

The “Discussion of TIF District Expansion” topic to be added as Old Business on the September 11, 2017 Redevelopment Commission Meeting Agenda.

Old Business:

John McDill advised, he has been working to add the Redevelopment Commission related page(s) to the new Town of Sellersburg Website. He requested all members provide their feedback to the currently displayed information and/or thoughts and ideas of information to be added in the future. Discussion included thoughts to show value of commercial/business growth in Sellersburg.

Motion to adjourn by:

Terry Langford moved, seconded by John McDill, to adjourn the meeting. 5-aye 0-nay, motion approved. Meeting adjourned at 7:10 p.m.

PRESIDENT HOSTETLER advises the next Redevelopment meeting will be September 11, 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