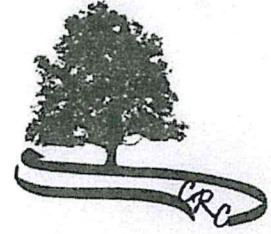


Sellersburg Redevelopment Commission

316 East Utica Street
Sellersburg, Indiana 47172



Minutes for 11/06/2017

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

CALL TO ORDER:

The Redevelopment Commission Meeting was called to order on November 6, 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 Commission President Michael J. Hostetler, Members Terry E. Langford, Douglas J. Reiter, John McDill, and David Morris. Also in attendance, Attorney Justin E. Endres.

Others Present:

Nick Lawrence, The Wheatley Group

Not Present

Crystal Gunther

MEETING BUSINESS:

Terry Langford moved, seconded by David Morris, to approve the minutes of the October 2, 2017 meeting as presented. 5-aye, 0-nay, motion approved.

Approval of Claims:

None

TIF Fund and BAN Fund Reports:

TIF Balance: \$522402.17 BAN balance: \$112320.00 SUM: \$634722.17

Staff Reports:

Nick Lawrence provided staff reports for the following:

- NAI Fortis-Clarion Partners Project

Permit was issued on 10/03/2017 with closing on 10/18/2017

Tentative Project Goals:

- 1) Clearing by Spring 2018
- 2) Pads in Place by end of 2018

- SR 311/31 Corridor Study Update

Nick Lawrence advised:

- 1) The kick-off meeting with INDOT representatives was held and basic action items set.
- 2) HWC Engineering together with KIPDA representatives provided a presentation just prior to the October 23, 2017 Sellersburg Town Council Meeting.
- 3) The Wheatley Group and KIPDA representatives will review and advise of suggestions of federal monies that may be available to our community.

- TIF District (Camp Run Commons)

Prospect calls received

New Business:

- John McDill advised of the updates completed on the Town of Sellersburg Website Redevelopment Commission (RDC) landing page:
(http://cms3.revize.com/revize/sellersburg/departments/redevelopment_commission.php).
- Michael Hostetler asked that the members be prepared to discuss the 2018 schedule for the RDC meetings.

Old Business:

- BAN

Nick Lawrence and Justin Endres advised the RDC members that a decision of BAN related next steps should be made soon. Possibly by the end of year (EOY). Facts were provided and member questions answered to enable the members, as a collective group/commission, to make an informed assessment followed by a plan of action. Follow up questions are to be directed to Brian Colton with Umbaugh, and his responses are to be discussed at the December 4th meeting.

Motion to adjourn by:

Douglas Reiter moved, seconded by John McDill to adjourn the meeting. 5-aye 0-nay, motion approved. Meeting adjourned at 7:11 p.m.

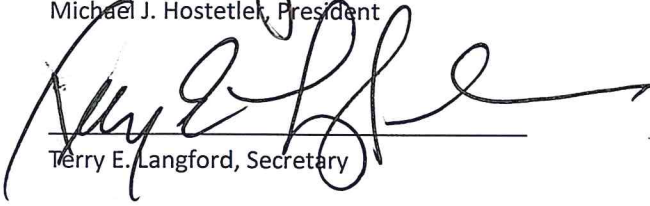
PRESIDENT HOSTETLER advised the next Redevelopment meeting will be December 4, 2017 at 6:00 P.M. in the Town Hall Meeting Room.



Michael J. Hostetler, President



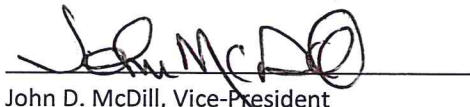
David Morris, Member



Terry E. Langford, Secretary



Douglas J. Reiter, Member



John D. McDill, Vice-President



Recording Secretary