

Sellersburg Redevelopment Commission

316 East Utica Street
Sellersburg, Indiana 47172



Minutes for January 4th, 2016

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

CALL TO ORDER:

The meeting was called to order on January 4th 2016 by Michael J. Hostetler at 6:00 P.M. at the Sellersburg Town Hall.

ROLL CALL:

Present were President Michael Hostetler, Members Terry Langford, Kenneth Alexander, Attorney Jacob Elder.

John McDill and Douglas Coffman were not present.

OTHERS PRESENT: Jason Cooperwaite, Paul J. Rhodes, Terry E. Langford, Paul Wheatley, Martina Webster.

MEETING BUSINESS:

Kenneth Alexander moved, seconded by Terry Langford, to approve the minutes of the November 2nd 2015 meeting. 3-aye, 0-nay, motion is approved.

Elections of Officers

Alexander nominated Mike Hostettler for president of commission and was duly seconded by Terry Langford the Vote was 3-aye and 0-nay motion carried.

Alexander nominated John McDill as vice president and duly seconded by Terry Langford 3-aye 0-nay motion carried.

Alexander nominated Terry Langford for secretary of commission and duly seconded by Mike Hostettler 3-aye 0-nay motion carried.

Contract for Paul Wheatly Group to provide professional services for the commission

Alexander made motion to approve and was duly seconded by Terry Langford 3-aye 0=nay motion carried.

PAUL WHEATLEY, Wheatley Group,

Update on NAI Fortis Group in regards to the property at 7615 Highway 31E

JACOB C. ELDER, Attorney

Attorney resigned position as attorney for this commission.

Motion to adjourn by:

Terry Langford seconded by Kenneth Alexander 3-aye 0-nay Motion carries time 6:38PM

PRESIDENT HOSTETLER advises the next Redevelopment meeting will be February 1st at 6:00 P.M. in the Town Hall Meeting Room.

Michael J. Hostetler, President

Kenneth J. Alexander, Member

Terry Langford, Secretary

, Member

John D. McDill, Vice-President

Recording Secretary