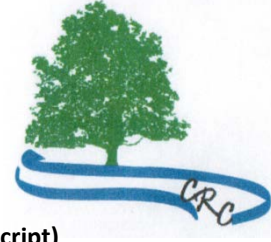


Sellersburg Redevelopment Commission

316 East Utica Street
Sellersburg, Indiana 47172



Minutes for August 1st 2016

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

CALL TO ORDER:

The meeting was called to order on Monday August 1st, 2016 by 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, Kenneth J. Alexander, Douglas J Reiter, John D. McDill, Attorney Justin E. Endres

Douglas Coffman was not present.

OTHERS PRESENT: Brian Dixon, Paul Wheatley, Brian Dixon.

MEETING BUSINESS:

Kenneth J Alexander moved, seconded by Terry E. Langford, to approve the minutes of the July 7th, 2016 meeting. 5 -aye, 0 -nay, motion is approved.

Approval of Claims:

1. Approval of Claims :None

Old Business:

1. NAI Fortis
2. Fund Update (Wheatley)

New Business

1. SR 311/31 Improvements-Brian Dixon
2. Façade Grant

Motion to table Façade Grant to receive more input and investigation to a future date and pursue partnership with town Council.

_Terry Langford seconded by Kenneth J Alexander 5 -aye 0 -nay Motion carries

Motion to adjourn by:

Terry Langford seconded by John McDill 5 -aye 0 -nay Motion carries time 7:21 PM

PRESIDENT HOSTETLER advises the next Redevelopment meeting will be September Tuesday 6th at 6:00 P.M. in the Town Hall Meeting Room.

Michael J. Hostetler, President

Kenneth J. Alexander, Member

Terry E. Langford, Secretary

Douglas J. Reiter, Member

John D. McDill, Vice-President

Recording Secretary