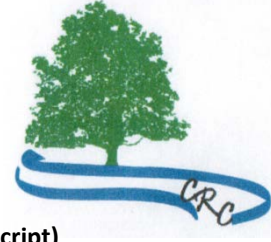


Sellersburg Redevelopment Commission

316 East Utica Street
Sellersburg, Indiana 47172



Minutes for June 6th, 2016

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

CALL TO ORDER:

The meeting was called to order on June 6th, 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: Paul J. Rhodes, Paul Wheatley, Brad Amos.

MEETING BUSINESS:

Kenneth J Alexander moved, seconded by John D. McDill, to approve the minutes of the April 9th 2016 meeting. 5-aye, 0-nay, motion is approved.

Approval of Claims:

Kenneth J Alexander moved, seconded by John D. McDill, to approve claims as presented. 5-aye, 0-nay, motion is approved.

Old Business:

1. NAI Fortis-Clarion Partners Project Update (Wheatley)
2. Tif Neutralization Report (Wheatley)
3. Tif Fund and Ban Cash Balances (Wheatley)
4. Tif Parcel Corrections (Wheatley)

New Business

1. Excess Revenue Resolution and Letters to Taxing Districts (Wheatley)

Kenneth J Alexander moved, seconded by John D. McDill, to approve Letter To Taxing Districts and Resolution No 16-002 as presented. 5-aye, 0-nay, motion is approved.

Motion to adjourn by:

John D. McDill seconded by Doug Reiter 5-aye 0-nay Motion carries time 6:42PM

PRESIDENT HOSTETLER advises the next Redevelopment meeting will be July 7th 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