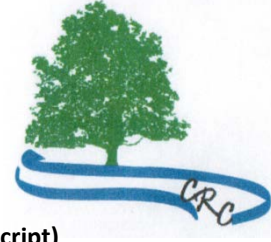


Sellersburg Redevelopment Commission

316 East Utica Street
Sellersburg, Indiana 47172



Minutes for July 7th, 2016

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

CALL TO ORDER:

The meeting was called to order on July 7th, 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, Martina Webster.

MEETING BUSINESS:

Douglas J Reiter moved, seconded by John D. McDill, to approve the minutes of the June 6th, 2016 meeting. 5-aye, 0-nay, motion is approved.

Approval of Claims:

1. Approval of Claims BYN for \$500.00 and Annual Dues for RAI for 125.00

Kenneth J Alexander moved, seconded by John D. McDill, to approve claims as presented July 7th, 2016 meeting. 5-aye, 0-nay, motion is approved.

Old Business:

1. NAI Fortis Update
2. Tif Fund Update

New Business

1. SR 311/31 Improvements
2. Façade Grant

Motion to adjourn by:

Terry Langford seconded by John D McDill 5-aye 0-nay Motion carries time 6:47PM

PRESIDENT HOSTETLER advises the next Redevelopment meeting will be August 1st, 2016 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