City of Bedford – Minutes

Redevelopment Commission Meeting October 15, 2024 StoneGate Arts & Education Center 931 15th Street 5:30 PM

Call to Order: Ryan Griffith

The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on October 15, 2024, at 5:30 PM at **StoneGate Arts & Education Center**. President Ryan Griffith Presided and called the meeting to order.

<u>Members Present</u>

Mayor Samuel Craig Ryan Griffith Judy Carlisle Kathy Blackburn Shea Hooten Craig Turpen

<u>Members Absent</u> Tracy Bailey (nonvoting member)

Reading of Minutes- September 17, 2024, Regular Meeting

- Craig Turpen the motion to approve,
- Kathy Blackburn seconded the motion,
- > All votes were in favor, No One opposed, Approved.

Old Business:

- 1. Tabled Request Approval of Payment of State Board of Accounts for Audit of Redevelopment Authority-Billie Tumey
 - Mayor Craig requested the item be dropped off the agenda due to not receiving the invoice as expected.

New Business:

- 1. Request Approval and Acceptance of Payment for Baker Tilly Invoice No BTMA 28583- \$2,250.00 TIF Services -Billie Tumey
 - Billie Tumey stated that the invoice is the monthly invoice for the agreement with Baker Tilly, with no extra fees.
- Shea Hooten made the motion to approve the payment as requested.
- Judy Carlisle seconded the motion.
- > All votes were in favor, No One opposed, Approved.
- 2. Request Approval and Acceptance of Payment for Lochmueller Group Invoice No 410695-\$14,400.00- 16th Street Water Main Replacement-Misty Adams
 - Misty Adams stated that this is the final invoice from Lochmueller for the 16th Street repairs.
 - We are still waiting for the invoice from INDOT and signage.
- Judy Carlisle made the motion to approve the payment as requested.
- Kathy Blackburn seconded the motion.
- > All votes were in favor, No One opposed, Approved.

3. Discussion

- Mayor Craig stated that he has been discussing updating the Economic Development Plan with Baker Tilly. State Law requires an update.
- Also, in decisions are updating the TIF area and removing parcels with little to no values.
- In the November meeting we will update the spending plan for 2025.
- The trussell on 5th Street is being removed.
- The street commissioner will be meeting with INDOT about the project they have been completing in the city.

4. Adjourn

- Craig Turpen the motion to adjourn,
- > Shea Hooten seconded the motion,
- > All votes were in favor, No One opposed, Meeting Adjourned, Passed

The Redevelopment Commission 2024

• Samuel J. Craig, Mayor	
• Ryan Griffith, President	
• Judy Carlisle, Vice-President	
• Shea Hooten, Secretary	
• Kathy Blackburn, Member	
• Craig Turpen, Member	
Attest: Shea Hooten	

Secretary, Redevelopment Commission_____