City of Bedford – Minutes

Redevelopment Commission Meeting March 19, 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 March 19, 2024, at 5:30 PM at **StoneGate Arts & Education Center**. President Ryan Griffith Presided and called the meeting to order.

Members Present

Ryan Griffith
Judy Carlisle
Kathy Blackburn
Shea Hooten
Tracy Bailey (nonvoting member)
Members Absent
Mayor Samuel Craig
Craig Turpen

Reading of Minutes-February 20, 2024, Regular Meeting

- Shea Hooten made the motion to approve,
- Judy Carlisle seconded the motion,
- All votes were in favor, No One opposed, Approved.

New Business:

- Request Approval and Acceptance of Payment for Lochmueller Group Invoice No.313959 -Project No.214-\$4,299.71-Spider Creek PS & Storage-Misty Adams
 - Misty Adams stated that this is the monthly invoice for the project.

- Judy Carlisle the motion to approve payment of the invoice presented,
- Kathy Blackburn seconded the motion,
- All votes were in favor, No One opposed, Approved.
- 2. Limestone Edge Tax Abatement Update- Amending Resolution 2-2023-Senior Apartments-Greg Pittman, Natalie Powell (Hoosier Uplands EDC).
 - Greg Pittman stated that the resolution needs to be amended to extend the abatement.
 - The abatement was approved last year but the funding for the apartments was not approved.
 - They are reapplying for funding for the project.
 - The abatement needs to be for 2027 payable 2028.
- Shea Hooten made the motion to pass the request to the council,
- Judy Carlisle seconded the motion,
- All votes were in favor, No One opposed, Approved.
- 3. Request Approval and Acceptance of Payment for Baker Tilly Invoice No. BTMA24655-TIF Service and Management Planning and April 15th Reporting Work-\$2,250. Billie Tumey
 - Billie Tumey stated that this invoice is the first monthly invoice for the agreement that was approved at the last meeting.
- Judy Carlisle made the motion to approve.
- Kathy Blackburn seconded the motion.
- All votes were in favor, No One opposed, Approved.

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• None.

Adjourn

- Shea Hooten made the motion to approve,
- Judy Carlisle 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	