

# City of Bedford – Minutes

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Redevelopment Commission Meeting

August 20, 2024

StoneGate Arts & Education Center

931 15<sup>th</sup> Street

5:30 PM

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## ***Call to Order: Ryan Griffith***

*The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on August 20, 2024, at 5:30 PM at StoneGate Arts & Education Center. President Ryan Griffith Presided and called the meeting to order.*

### **Members Present**

Mayor Samuel Craig

Ryan Griffith

Judy Carlisle

Kathy Blackburn

Shea Hooten

### **Members Absent**

Craig Turpen

Tracy Bailey (nonvoting member)

Reading of Minutes- July 16, 2024, Regular Meeting

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

## ***New Business:***

### **1. Request Approval and Acceptance of Payment for Infrastructure Systems, Inc. Invoice No.4190-\$683,546.40- 16<sup>th</sup> Street Water Main Replacement- Project 227-Misty Adams**

- Misty Adams stated that the invoice is for the full amount owed to ISI for the 16<sup>th</sup> Street Water Main project.

- No retainage, their part of the project is complete.

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

**2. Request Approval and Acceptance of Payment for Baker Tilly Invoice No BTMA27097-\$2,250.00 -TIF Services-Billie Tumey**

- Billie Tumey stated that this is the month's invoice for the contract of services.

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

**3. Request Approval and Acceptance of Advance Payment For Reynolds Constructions- Spider Creek Steel Tank and Odor Eliminator-\$187,942.02- Misty Adams**

- Steel Tank-\$154,692.02.
- Odor Eliminator-\$33,250.00.
- Misty Adams stated that this is the second advance payment for the Steel Tank and Odor Eliminator.
- Retainage has been held out.

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

**4. Request Approval and Acceptance of Payment for Lochmueller Group Invoice No. 410427-\$26,111.23-16<sup>th</sup> Street Water Main Replacement-Misty Adams**

- Misty Adams stated that the invoice is for the limited design and inspection of the project up to July 31.
- The invoice for August 1 and forward will be later.

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

## 5. Discussion

- Mayor Craig provided an update on the 16<sup>th</sup> Street Road repairs. All of the water infrastructure is in place. INDOT is now ready to repair and pave. As it progresses, he will update the citizens

## 6. Adjourn

- Judy Carlisle the motion to adjourn,
- Kathy Blackwell 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* \_\_\_\_\_