Sellersburg Redevelopment Commission

316 East Utica Street Sellersburg, Indiana 47172

Minutes for August 7, 2023 (These minutes are not intended to be a verbatim transcript)



Call to Order:

The Redevelopment Commission Meeting was called to order on August 7, 2023, by Terry Langford at 6:00 p.m. in the Sellersburg Town Hall.

Confirmation of Quorum and Proper Notice of Meeting:

Roll Call of Attendance

Present were Commission members Terry Langford, John McDill, Michael Hostetler, Doug Reiter, Josh Kornberg, and Justin Endres, Attorney.

Others Present:

Nick Lawrence of The Wheatley Group (TWG)

Not Present:

Executive Session:

NONE

Consent of Minutes:

June 3, 2023 Meeting Minutes Presented
 Doug Reiter moved, second by Mike Hostetler, to approve the minutes as presented. Vote: 5-aye, 0-nay, 0-abstained, motion approved.

Fund Reports:

- TIF | Fund 4406000450 | \$166,545.81
- CEDIT | Fund 2209000432 | \$26,448.82

Approval of Claims:

- The Claims Register was presented and approved as reflected:
 - > TIF | Fund 4406000450 | \$3,157.50
 - Jacobi Toombs & Lanz | SR 60 Construction Admin June | \$2,397.50
 - Jacobi Toombs & Lanz | SR 60 Construction Admin July | \$760.00

John McDill moved, second by Josh Kornberg, to approve the TIF portion of the claims register as presented. Vote: 5-aye, 0-nay, 0-abstained, motion approved.

- CEDIT | Fund 2209000432 | Total: \$4,122.98
 - Duke Energy | Camp Run Signal | \$22.98
 - The Wheatley Group | August Retainer | \$3,500.00
 - Young, Lind, Endres, & Kraft | August Retainer | \$600.00
 John McDill moved, second by Josh Kornberg, to approve the CEDIT portion of the claims register as presented.
 Vote: 5-aye, 0-nay, 0-abstained, motion approved.

Terry E. Langford, President

John D. McDill, Vice President

Michael J. Hostetler, Member

Douglas J. Reiter, Member

Josh Kornberg, Member

Recording Secretary