Sellersburg Redevelopment Commission

316 East Utica Street Sellersburg, Indiana 47172

Minutes for September 5, 2023 (These minutes are not intended to be a verbatim transcript)



Call to Order:

The Redevelopment Commission Meeting was called to order on September 5, 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, Josh Kornberg, and Justin Endres, Attorney.

Others Present:

Nick Lawrence of The Wheatley Group (TWG) Josh Darby of Jacobi, Toombs, and Lanz (JTL) Charlie Smith, Town Manager

Not Present:

Doug Reiter, Member

Executive Session:

NONE

Consent of Minutes:

August 7, 2023 Meeting Minutes Presented
 John McDill moved, second by Mike Hostetler, to approve the minutes as presented. Vote: 4-aye, 0-nay, 0-abstained, motion approved.

Fund Reports:

- TIF | Fund 4406000450 | \$163,388.31
- CEDIT | Fund 2209000432 | \$22,325.84

Approval of Claims:

- The Claims Register was presented, amended, and approved as the following:
 - CEDIT | Fund 2209000432 | Total: \$4,593.60
 - Duke Energy | Camp Run Signal | \$23.60
 - The Wheatley Group | August Retainer | \$3,500.00
 - Young, Lind, Endres, & Kraft | August Retainer | \$600.00
 - Lawn Cure | Camp Run Area Lawn Maintenance | \$470.00
 John McDill moved, second by Josh Kornberg, to approve the amended claims register to include the Lawn Cure claim of \$470.00 Vote: 4-aye, 0-nay, 0-abstained, motion approved.

Old Business:

- Designing Smiles Façade Grant Application | Dr. Dennis Jenkins Present
- Address: 7709 Hwy 311, Sellersburg, IN 47172
 - Required documentation verified and presented by Nick Lawrence.
 - Requested Reimbursement amount of \$6,026.

 John McDill moved, second by Mike Hostetler, to approve the requested reimbursement of \$6,026 upon project completion and submission of required documentation to Designing Smiles. Vote: 4-aye, 0-nay, 0-abstained, motion approved.

New Business:

Camp Run/Coffee Crossing Intersection Reconfiguration Discussion | Presented by Charlie Smith
Josh Kornberg moved, second by John McDill, to table pending receipt of the traffic study and quotes.
Vote: 4-aye, 0-nay, 0-abstained, motion approved.

Project Updates:

The Wheatley Group (TWG) | Project Updates

- Nick Lawrence of The Wheatley Group (TWG) advised the Camp Run/American Way Parkway project is nearing full completion. A couple of trees will be replaced, and streetlights need to be placed.
- Mr. Lawrence with Mr. Josh Darby advised the streetlight project remains an ongoing conversation with Clark County REMC and Duke Energy with regards to cost/expense.

<u>PRESIDENT LANGFORD</u> advised the next Redevelopment Commission regular meeting to be held on Monday, October 2, 2023, at 6:00 p.m. in the Town Hall Meeting Room. Nick Lawrence will not be in attendance.

Motion to adjourn by:

Josh Kornberg moved,	second by Mike F	lostetler, to adjour	n the meeting.	4-aye, 0-nay,	0-abstained,	motion approved	. The
meeting was adjourne	d at 7:12 p.m.					•	

Terry E. Langford, President	 Douglas J. Reiter, Member
Terry E. Edrigiora, Trestaent	Douglas J. Netter, Member
John D. McDill, Vice President	Josh Kornberg, Member
Michael J. Hostetler, Member	Recording Secretary