

City of Bedford – Minutes

Redevelopment Commission Meeting

January 16th, 2024

StoneGate Arts & Education Center

931 15th Street

5:30 PM

Call to Order: Mayor Craig

The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on January 16th, 2024, at 5:30 PM at StoneGate Arts & Education Center. Presided and called the meeting to order.

Roll Call: Mayor Craig

Members Present

Mayor Samuel J. Craig

Judy Carlisle

Ryan Griffith

Craig Turpen

Kathy Blackburn

Shea Hooten

Non-Voting School Board Member: Tracy Bailey was absent.

Reading of Minutes- December 18th, 2023, Regular Meeting

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

New Business:

1. Election of Officers:

❖ President:

- ❖ Judy Carlisle nominated Ryan Griffith for President,
- ❖ Mayor Craig closed the nominations with no others made,
- ❖ Shea Hooten seconded the motion,
- ❖ All votes were in favor of Ryan Griffith for President

❖ **Vice President:**

- ❖ Craig Turpen nominated Judy Carlisle for Vice President,
- ❖ Ryan Griffith closed the nominations with no others made,
- ❖ Shea Hooten seconded the motion,
- ❖ All votes were in favor of Judy Carlisle for Vice President

❖ **Secretary:**

- ❖ Judy Carlisle nominated Shea Hooten for Secretary,
- ❖ Ryan Griffith closed the nominations with no other made,
- ❖ Kathy Blackburn seconded the motion,
- ❖ All votes were in favor of Shea Hooten for Secretary

2. Request Approval and Acceptance of Payment for Lochmueller Group Invoice No.313644-Project No.214-\$10,766.16-Spider Creek PS & Storage-Misty Adams

- Misty Adams stated that the monthly invoice is the design of the project.
- Shea Hooten the motion to approve payment of the invoice presented,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

3. Resolution 1-2024 Resolution Pledging Certain Tax Increment Revenues to the Funding of Spider Creek Lift Station Sewer Improvements and Upgrades to Sewage Collection System-Misty Adams

- **Misty Adams requested RDC to help fund the Spider Creek Project.**
- **The request if for Two Million Dollars from RDC.**
- **Other sources of funding will be from grants, ARPA funds and a bond.**
- **There are funds available in the RDC account to help fund the project.**
- Craig Turpen made the motion to approve additional funding in the amount of Two Million Dollars for the Spider Creek Project,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

4. Presentation of Approval of Funding of The John Williams Boulevard and Beech Street Roundabout-90/10% Match-10% Is City's Match-David Flinn

- David Flinn stated that the city has a 10% match on the roundabout project.
- The project is estimated to be around \$1,994,600 which would put the city's match at around \$199,460.
- The rest of the project is from federal funds.
- The project will be advertised for bid in late 2024.
- Mayor Craig added that with the right of way and water lines, the project may need additional funds for the moving of the 12-inch water line.
- The projected cost of the project is an estimate. It is the states process.

➤ Shea Hooten made the motion to approve funding the 10% match on the project,

➤ Kathy Blackburn seconded the motion,

➤ ***All votes were in favor, No One opposed, Approved.***

Discussion

- Mayor Craig stated that for the Spider Creek Project, he is going to request additional funding from the Council in the amount of One Million dollars from the General Fund.

Adjourn

➤ Craig Turpen 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 _____