

City of Bedford – Minutes

Redevelopment Commission Meeting

December 18, 2023

StoneGate Arts & Education Center

931 15th Street, Bedford

5:30 PM

Call to Order: Penny May

The Redevelopment Commission of the City of Bedford, Indiana met for a Regular Meeting on December 18th, 2023, at 5:30 PM at StoneGate Arts & Education Center.

Members Present

Mayor Samuel J. Craig

Judy Carlisle

Shea Hooten

Ryan Griffith

Craig Turpen

Penny May

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

Reading of Minutes- November 20th, 2023, Regular Meeting

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

1. Request Approval and Acceptance of Lochmueller Group Invoice No. 313443-Project No. #214-\$74,698.34- Bedford Spider Creek PS & Storage- Misty Adams

- Misty Adams requested the board approve the monthly invoice.
- Judy Carlisle made the motion to approve invoice for payment,
- Shea Hooten seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

2. Request Approval and Acceptance of Midwestern Engineers Inc- Fox Construction Contract Pay Application Request No.11-\$8,000- New Police Station -Chief Terry Moore

- Chief Moore requested the board approve the last invoice to complete the construction of the station.
- The invoice is for the electrical panel.
- Craig Turpen made the motion to approve invoice for payment,
- Judy Carlisle seconded the motion,
All votes were in favor, No One opposed, Approved.

3. Request Approval And Acceptance of Payment for Hoosier PC Invoices-New Police Station- Chief Terry Moore

5759 –Move To New Station; Spillman IDAC Issue/GIS Issue; Blackwell/Dodd Phone VPN Issues; Safe Fleet/Dock Issues; Fixed Fax Line; Backed Up All Switch And Firewall Configs - \$7,658.46

- 5762 – Call With Motorola And IDAX - \$665
- 5735 – APC 1500 Smart UPS; OptiPLex Tower Computers; Serial Gender Adaptor; Gender Charger 9 Pin - \$4,280
- 5740 – Finished Patch Panel/Fixed Raceways; Configured SR2; Pulled & Terminated Fax Wire; Planning/Move Prep/Squad Room Wiring/Cable Management; Routing Fiber Cable; Created VPN Clients/Fiber Switch Move; Mounted Network Equipment - \$1,452.50
- 5783 – VGA 6ft Ext Cable; VGA Adapter; KeyFund Server RDP Config; Spillman E911; Install Mug Camera/Mug Monitor/ Check Intoximeter; Scanner Setup;Squad Room Phones/Camera Changes; Scanner Setup; Mounted Mug Room Camera; Setup Desktop KeyFund RDP - \$1,901.49

- Chief Moore stated that these invoices are from incidents that needed to be fixed for the move to the new station.
- This should wrap up HPC part of the project.
- AT&T is the only outstanding part of the project.
- Shea Hooten made the motion to approve all invoices from HPC for payment,
- Judy Carlisle seconded the motion,
All votes were in favor, No One opposed, Approved.

4. Request Approval And Acceptance of Payment Baker Tilly Invoice No BTMA22931-\$4335 Professional Services Related to Tax Increment Financing (TIF)- Preparation of Annual TIF Neutral Forms, Review Certified Net Assessed Value, and Ongoing TIF Management Assistance-Billie Tumey

- Invoice is for the work completed for the assessed values in the TIF districts for the 2023 pay 2024 Tax Certification.
- Ryan Griffith made the motion to approve invoices for payment,
- Craig Turpen seconded the motion,
- **All votes were in favor, No One opposed, Approved.**

5. Discussion

- None

Adjourn

- Shea Hooten made the motion to adjourn,
- Ryan Griffith seconded the motion,
- **All votes were in favor, No One opposed, Meeting Adjourned, Passed**

The Redevelopment Commission 2023 -2024

- *Samuel J. Craig, Mayor* _____
- *Kathy Blackburn, Member* _____
- *Judy Carlisle, Member* _____
- *Ryan Griffith, Secretary* _____
- *Shea Hooten, Member* _____
- *Craig Turpen, Member* _____

Attest: Ryan Griffith
Secretary, Redevelopment Commission _____

