

City of Bedford – Minutes

Redevelopment Commission Meeting
September 11, 2023
StoneGate Arts & Education Center
931 15th Street, Bedford
4:00 PM

Call to Order: Penny May

The Redevelopment Commission of the City of Bedford, Indiana met for a Regular Meeting on September 11th, 2023, at 4:00 PM at StoneGate Arts & Education Center. Penny May Presided and called the meeting to order.

Roll Call: Penny May

Members Present

Mayor Samuel J. Craig
Judy Carlisle
Penny May
Shea Hooten
Ryan Griffith
Craig Turpen

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

Reading of Minutes- August 14, 2023, Regular Meeting

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

1. Request Approval and Acceptance of Lochmueller Group Invoice No. 313048-Project No. #214-\$225,807.96- Bedford Spider Creek PS & Storage- Misty Adams

- Mayor Craig requested the board approve the monthly invoice.

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

2. Request Approval And Acceptance of Midwestern Engineers Inc. – Fox Construction Inc Contract Pay Application Request No. 8-\$70,569.44-New Police Station -Mayor Sam Craig, Chief Terry Moore

- Chief Moore reported that there will be one more payment request.
- The building is being finalized now.

- Judy Carlisle made the motion to approve invoice for payment,
- Craig Turpen 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

- 1. Invoice No.5581-Labor -Firewall Failover Configuration/Testing; Checked Ethernet Jacks for Functionality-\$315**
- 2. Invoice No. 5598-Labor-IDACS-\$70**

- Chief Moore stated that is our IT Department testing of the system.

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

4. Request Approval And Acceptance of Payment for Electronic Communication Systems (ECS) Invoice No. 53271-911 Dispatch Center Furniture Purchase- Chief Terry Moore

- 3 Dispatch Position Furniture (per Position)- Includes Lifts, Monitor Supports for 4 Monitors, Cabinet& Power Poles.
- ECS installed the dispatch furniture, and it is wired in.

- Ryan Griffith made the motion to approve invoices for payment,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

5. Request Approval And Acceptance of Annual Payment of Debt Reserve Contribution for Sewage Works-\$111,868.

- Shea Hooten made the motion to approve the annual payment,
- Ryan Griffith seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

6. Request Approval And Acceptance of Payment for Baker Tilly Invoice NO. BTMA21415-\$10,980- Professional Service Related to Tax Increment Finance (TIF); TIF Pass-Thru Notification, Correspondence with General Motors regarding personal property, Preparation of Annual TIF Report, TIF Presentation August 14th.

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

7. Update RDA has Requested Payoff of Stonegate Arts & Education Center 2017 Bond-Billie Tumey

- RDA requested payoff for 2 different dates, September 30th and October 20th.
- September 30th payoff \$2,830,039.05 and October 20th \$2,835,052.06
- Recommend payoff on the September 30th date.
- RDC will save over \$700,000 in interest by paying off the bond early.

- Judy Carlisle made the motion to approve paying off the bond on September 30th,
- Craig Turpen seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

8. Discussion

- None.

Adjourn

- Craig Turpen 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

- *Samuel J. Craig, Mayor* _____
- *Penny May, President* _____
- *Judy Carlisle, Vice-President* _____
- *Ryan Griffith, Secretary* _____
- *Shea Hooten, Member* _____
- *Craig Turpen, Member* _____

Attest: Ryan Griffith
Secretary, Redevelopment Commission _____

