

MINUTES
REDEVELOPMENT COMMISSION
July 8, 2019

The Redevelopment Commission meeting was called to order by Pete Kaufman at 4:31pm July 8, 2019 with the following persons present:

Pete Kaufman	Adam Lambright	Ron Troyer
Harold Gingerich	Bill Eberhard	Stewart Bender
Naomi Miller	Cyndi Sadewasser	Ray Folk
Justin Geigley		

Minutes

Adam made motion to approve minutes from last meeting. Harold seconded, and the motion carried unanimously.

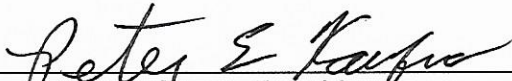
Clerk-Treasurer

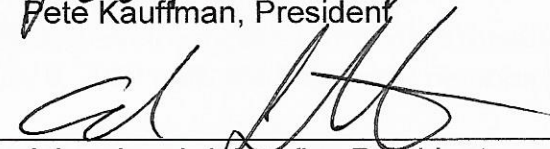
Resolution 2019-07-08, A Resolution to transfer funds within TIF appropriations was presented to the board. Harold made a motion to approve Resolution 2019-07-08, Ron seconded the motion and it carried unanimously.

Final Pay Ap to API for 2018 Street Improvements was presented to the board totaling \$41,753.11. Stewart stated the punch list items were all finalized. Ron made a motion to approve the Final Pay Ap for \$41,753.11; Jeff seconded the motion and it carried unanimously.

Next Meeting

The next Redevelopment Commission meeting will be held August 12, 2019 at 4:30pm. There being no other business to be brought before the Board the meeting was adjourned at 4:40pm.



Pete Kauffman, President


Adam Lambright, Vice President

Jeff Carlisle


Harold Gingerich


Ron Troyer


Naomi Miller, Clerk-Treasurer