



## **REDEVELOPMENT COMMISSION**

**124 E. Lake St, Topeka, Indiana**

**General Meeting Minutes, December 9, 2019 at 4:57pm**

President, Pete Kaufman called the meeting to order with Board Member Gingerich, Board Member Troyer, Board Member Geigley, Board Member Lambright and Clerk-Treasurer Naomi Miller present.

Also, in attendance were Bill Eberhard, Stewart Bender, Ray Folk, Ron Eash and Rick Pharis with Triad.

Board Member Troyer made motion to approve minutes from November 11, 2019 General Meeting Minutes and Residential TIF Workshop Minutes as written. Board Member Gingerich seconded, and the motion carried unanimously.

### **Clerk Treasurer**

Board Member Troyer moved to pay all bills as presented. The motion was seconded by Board Member Gingerich and passed unanimously.

Resolution 2019-12-09 (B) was shared with council authorizing the Clerk-Treasurer to make necessary payments of goods and services for the balance of the 2019 year. Board Member Troyer made a motion to approve the Resolution 2019-12-09 (B); Board Member Gingerich seconded the motion and it carried unanimously.

### **Town Manager**

The bid opening for the Topeka Sewer Plant was December 5<sup>th</sup> at 1:30pm. The bids were as follows:

RG Zachrich from Defiance, OH - \$5,755,100

Crosby Construction from Ft. Wayne, IN - \$6,554,000

Fetters Construction from Auburn, IN - \$5,931,997

L d Docsa Associates Inc General Contractors from Kalamazoo, MI - \$6,870,000

The Town Council chose to table the discussion and will discuss in the January meeting with a recommendation for the RDC. Board Member Troyer made a motion to table the conversation till January 2020, Board Member Geigley seconded the motion and it carried unanimously.

Change Order #1 and final for the 2018 Road Work was presented to the RDC also requesting a release of the retainage. Board Member Gingerich made a motion to approve the Change Order #1 and release the retainage, Board Member Geigley seconded the motion and it carried unanimously.

#### Attorney

Attorney Eberhard and Manager Bender will contact the Westview School Superintendent to discuss the TIF expansion for Topeka. Harold made a motion to give Attorney Eberhard and Manager Bender authority to speak with Westview on behalf of the Topeka RDC. Board Member Geigley seconded the motion and it carried unanimously.

#### Other

Council Member Folk wanted to thank Pete Kaufman for his service to the community serving on the Topeka Town Council and the Redevelopment Commission.

There will be 2 spots available in 2020 on the RDC Board, one citizen and one board member.

#### Next Meeting

The next Redevelopment Commission meeting will be held January 13, 2020 at 4:30pm. There being no other business to be brought before the Board the meeting was adjourned at 5:04pm.

*Pete Kauffman*  
Pete Kauffman, President

*Doug Fought*

*Adam Lambright*  
Adam Lambright, Vice President

*Harold Gingerich*  
Harold Gingerich

*Ron Troyer*  
Ron Troyer

*Justin Geigley*  
Justin Geigley

ATTEST: *Naomi Miller*  
Naomi Miller, Clerk-Treasurer, IAMC