

REDEVELOPMENT COMMISSION

124 E. Lake St, Topeka, Indiana

General Meeting Minutes, January 13, 2020 at 5:03pm

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

Also, in attendance were Stewart Bender, Ray Folk, Ron Eash and Rick Pharis with Triad, Marjorie Thompson, Stanley Strater and Bill Eberhard via telephone.

Officer election for 2020 was opened for nominations. Board Member Lambright made a motion for Board Member Geigley to be Board President. Board Member Gingerich seconded the motion and it carried unanimously. Board Member Fought made a motion for Board Member Lambright to be Vice-President of the RDC. Board Member Gingerich seconded the motion and it carried unanimously.

Board Member Troyer made motion to approve minutes from December 9, 2019 General RDC Meeting Minutes as written. Board Member Gingerich seconded, and the motion carried unanimously.

Board Member Lambright made a motion to approve the agenda as written, Board Member Gingerich seconded the motion and it carried unanimously.

Clerk Treasurer

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

Niblock Pay Ap 2 was shared with the Board totaling \$268,335.18. Half is to be paid out of MVH and the other half is to be paid out of TIF. Board Member Gingerich made a motion to Pay the RDC portion of the Pay Ap 2. Board Member Troyer seconded the motion and it carried unanimously.


Town Manager

An update on the Wastewater Plant was given by Manager Bender. Town Council rejected the Wastewater bids. The cost is too high and current drawing shows the plant larger than it needs to be.


Manager Bender requests an additional meeting for January 27th.

Next Meeting

The next Redevelopment Commission meeting will be held January 27, 2020 at 4:30pm. There being no other business to be brought before the Board the meeting was adjourned at 5:15pm.

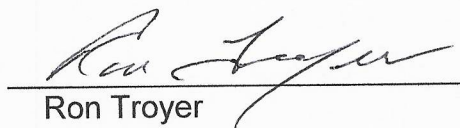


Justin Geigley, President



Adam Lambright, Vice President

Harold Gingerich




Ron Troyer



Doug Fought



ATTEST: 

Naomi Miller, Clerk-Treasurer, IAMC