

REDEVELOPMENT COMMISSION 124 E. Lake St, Topeka, Indiana General Meeting Minutes, January 27, 2020 at 4:30pm

Board Member Geigley called the meeting to order with Board Member Troyer, 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.

Board Member Troyer made motion to approve minutes from January 13, 2020 General RDC Meeting Minutes as written. Board Member Lambright seconded, and the motion carried unanimously.

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

Board Member Troyer made a motion to keep the RDC Meetings for 2020 on the first Monday of the month at 4:30pm following the Town Council. Board Member Fought 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.

Town Manager

A proposal, and recommendation from Manager Bender, for Professional Services was presented from Wesley Engineering for work on the Topeka WW Plant was recommended from the Town Council. Board Member Troyer made a motion to accept this Proposal and Board Member Lambright seconded the motion. It carried unanimously.

A discussion was had on whether to move forward on the farm ground to develop or lease it out for farming in 2020. Board Member Troyer made a motion to advertise for leasing it for farming, opening the bids at the March 9th meeting. Board Member Lambright seconded the motion and it carried unanimously.

Next Meeting

The next Redevelopment Commission meeting will be held February 10, 2020 at 4:30pm. There being no other business to be brought before the Board Council Member Fought made a motion to adjourn the meeting, Council Member Lambright seconded the motion and it carried unanimously. Meeting adjourned at 4:46pm.

Board Member Justin Geigley, President

Board Member Adam Lambright, Vice President

Board Member Harold Gingerich

Board Member Ron Trover

Board Member Doug Fought

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Naomi Miller, Clerk-Treasurer, IAMC