

REDEVELOPMENT COMMISSION 124 E. Lake St, Topeka, Indiana General Meeting Minutes, February 8, 2021 at 5:00pm

Call to order by Vice-President Doug Fought - Redevelopment Commission Meeting

Roll Call

Present: RDC Board Member, Adam Lambright, Ron Troyer, Doug Fought, Town Manager Stewart Bender, Attorney Bill Eberhard and Clerk Treasurer, Naomi Miller

Others in attendance: Ron Eash, Ray Folk and Marshal Stan Strater, Casey Erwin with DLZ, Amy Oberlin

Attendance via Zoom: None

Minutes from previous meeting of January 11, 2020

- Motion with a correction
 - o Adam Lambright is listed as Vice-President
 - o Change to Doug Fought

Motion to Approve: Adam Lambright

Second: Harold Gingerich

Vote: All Ayes

Clerk-Treasurer

Claim Register - APV 13667 - 13735

Motion to Approve: Ron Troyer

Second: Adam Lambright

Vote: All Ayes

Town Manager

A bid recommendation from the Town Council for the Water Plant Base Bids

5 bids were received on February 4, 2021 at 4pm at the Town Hall

James S. Jackson Co., LLC

Fetters Construction, Inc.

Ottenweller Contracting

\$3,462,400

\$3,550,000

\$3,640,000

RE Crosby Construction

Cornerstone Stewards, Inc.

\$3,747,000

\$3,823,000

- Out of the 5 bid packets, 2 were the most responsive, responsible bids completing all the requirements for submission
 - o Fetters Construction, Inc.
 - o Cornerstone Stewards, Inc.

Motion to accept recommendation from the Council: Ron Troyer

Second: Harold Gingerich

Vote: All Ayes

Old Fire Station

- Manager Bender recommended to advertise for sale with a reserve of \$315,000
- March 16th the General Store will be auctioned off
- Council recommended to advertise now with sealed bids closing on April 12th at 4pm.
- If property is owned by the Town Council, this motion will be null and void

Motion to proceed: Harold Gingerich

Second: Adam Lambright

Vote: All Ayes

Adjournment

- 5:15pm
- Next General Redevelopment Commission meeting: March 8, 2021 at 4:30p.m. or following the Town Council meeting

Board Member Justin Geigley, President

Board Member Adam Lambright, Vice President

Board Member Harold Gingerich

Board Member Ron Troyer

Board Member Doug Fought

ATTEST

Naomi Miller, Clerk-Treasurer