

## **REDEVELOPMENT COMMISSION**

124 E. Lake St, Topeka, Indiana

### **General Meeting Minutes, January 8<sup>th</sup>, 2024**

Call to order by Harold Gingerich, Council President

#### **Roll Call**

Present: RDC Board Member, Harold Gingerich, Adam Lambright, Mark Webster, Ray Folk, Marlynn Mast, Clerk-Treasurer Lea Parks

Others in attendance: Steve Schrock, Doug Fought, Stewart Bender, Cyndi Sadewasser, Via zoom Town Attorney Bill Eberhard,

Nomination for Council President

Motion to Nominate Harold Gingerich: Ray Folk    Seconded: Adam Lambright    Vote All Ayes

Nomination for Council Vice-President

Motion to Nominate Ray Folk: Adam Lambright    Seconded: Marlynn Mast    Vote All Ayes

#### **Minutes from previous meeting of December 11, 2023**

Motion to approve: Ray Folk    Seconded: Mark Webster    Vote: All Ayes

#### **Clerk-Treasurer**

Claims

Motion to approve: Mark Webster    Seconded: Ray Folk    Vote: All Ayes

2015 Bond – Updating Agreement – Council President to Sign Agreement

Motion To Approve: Ray Folk    Seconded: Mark Webster    Vote: All Ayes

#### **Town Manager**

WWTP – Pay App #14 – \$156,257.70

Motion to approve: Ray Folk    Seconded: Marlynn Mast    Vote: All Ayes

CCMG 2024 – Grant Application for 2024 for construction in 2025 – For full amount of \$1.5million

Motion to Approve: Marlynn Mast    Seconded: Mark Webster    Vote: All Ayes

#### **Town Attorney**

HPG – Dry closing for RDC President to Sign Closing

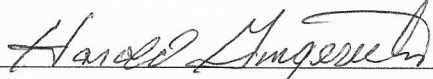
#### **Other**

#### **Adjournment**

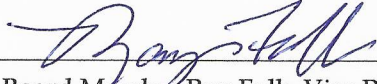
Meeting Adjourned by Council President Harold Gingerich at 5:50pm

Motion to Approve: Ray Folk    Seconded: Adam Lambright    Vote: All Ayes

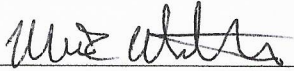
Next General Redevelopment Commission meeting: February 12, 2024 following the Town Council meeting



Board Member Harold Gingerich, President



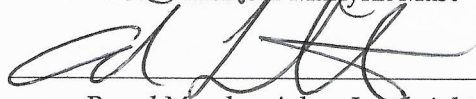
Board Member Ray Folk, Vice President



Board Member Mark Webster

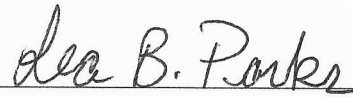


Board Member Marilyn Mast



Board Member Adam Lambright

ATTEST



Lea Parks, Clerk Treasurer