

KENDALLVILLE REDEVELOPMENT COMMISSION  
October 11, 2017

Meeting called to order by President Scott at 8:07am, with the following members presents: Ray Scott, Lance Harman, Stephanie Babcock, Barb Babcock and Brent Durbin. Others present were S. Hanes, S. Derby and L. Leamon.

Motion to approve the minutes of the August 9, 2017 was made by L. Harman and seconded by B. Babcock, motion carried.

S. Hanes presented the financial and B. Babcock motioned to transfer \$40,000 from the downtown TIF to the facade grant seconded by L. Harman motion carried.

Under old business it was noted that the OCRA grant was late on arrival and would have to be re-applied for next year. Lynette informed us that Oct. 7th Main St Village would for one day have vendors downtown during Apple Festival. On Oct. 14th downtown car show would be taking place (estimated 200 cars to be here).

Ray signed new contract from H.J. Umbaugh & Associates after the review from city attorney, we will be paying between \$3,500 to \$4,500 annually for their services.

S. Derby informed us the the Fairview Blvd. was a little behind and the the Apple Festival committee has been notified that it would not be opened for the festival. Scott also informed us the the sign on US 6 across from Fairview (Rudy's) would be changing within 90 days. Barb motion to pay invoice number 78358 in the amount of \$4,198.40 and invoice number 95839 in the amount of \$225.00 is was seconded by Lance and motion carried.

After being notified that the Rotary Club and the YMCA were each going to build a Parklet, we saw no need to continue to talk about the need to help finance any.

After reviewing a request from Splash-N-Dash it was motioned by Jerry and seconded by Barb to table for more information.

Stephanie informed the members that December 2017 would be her last meeting. She is having hard time working meeting in with work.

There being no further business, Lance made motion to adjourn seconded by S Babcock motion carried at 9:03.

Next meeting will be October 11, 2017.

Submitted by;

Jerry L. Kessler  
Secretary