

KENDALLVILLE REDEVELOPEMENT COMMISSION

MINUTES OF THE NOVEMBER 8, 2017 MEETING

Meeting was called to order by President Ray Scott at 8:01 A.M. with the following members present: Lance Harman, Jerry Kessler, and Brent Durbin. Also present was Scott Derby, Steve Garbacz, Sheryl Hanes, and Lynnette Leamon.

A motion to approve the minutes of the October 11, 2017 meeting was made by Jerry Kessler and seconded by Lance Harman. Motion carried.

There was no report on the financial statements.

Ray Scott stated there were no changes regarding the update for the ORCA grant.

Lance made a motion to pay the Umbaugh & Associates invoice #150547 in the amount of \$3654.00 seconded by Jerry. Motion carried. Invoice was regarding tax increment financing assistance in Wayne Township/ Downtown allocation area and Eastside/ Walmart Allocation Area.

Scott Derby gave updated status on Fairview Blvd reconstruction project. He said traffic patterns just changed and they are on the third and final phase. Through phases they have been able to maintain all businesses being opened and having at least one access available to them. They are projecting they will be done with this phase in the middle of next week (November 13-17). Weather permitting, surfacing will be done. It is uncertain when street lighting will be complete. Jerry made motion to pay invoice #78555 in the amount of \$30,136.48, seconded by Lance. Motion carried.

Ray Scott stated there has been no change in status of the cost with EID signage assistance.

An application for a Façade Grant by Strand Theatre/ Bruce Rabbitt in the amount of \$3,500.00 was reviewed (total cost of project is \$7,000.00). A motion by Lance Harman, seconded by Jerry Kessler, to approve was carried.

Meeting was adjourned at 8:50A.M. with the next meeting following on December 13, 2017.

Submitted by,



Katie Ritchie