

KENDALLVILLE REDEVELOPEMENT COMMISSION
MINUTES OF THE DECEMBER 20, 2017

Meeting was called to order by President Scott at 8:01 A.M. with the following members present: Ray Scott, Lance Harman, Jerry Kessler, Stephanie Babcock, and Barb Babcock. Also present was Scott Derby, Sheryl Hanes, Amy McCarty, Jonathan Dorsey, and Matt Brinkman.

A motion to approve the minutes of the November 8, 2017 was made by Jerry Kessler and seconded by Barb Babcock. Motion carried.

There was no report on the financial statement.

Ray Scott stated there was no changes regarding the update for the OCRA grant.

Barb made motion to pay invoice # 151171 in the amount of \$4776.25 seconded by Lance. Motion carried. Invoice regarding Eastside TIF arbitrage, received from H.J Umbaugh & Associates.

Scott Derby gave updated status on Fairview Blvd reconstruction project. He said lighting will be on in two to three weeks. Completion date will be a week or so beyond the original date. Barb made motion to pay invoice #78707 in the amount of \$3,977.93 seconded by Stephanie. Motion carried.

Ray Scott stated there has been no change in status of the cost with EID signage and that signage has been down sized.

An application for a Façade Grant by N& S Realty LLP (119 W Mitchell Street) in the amount of \$600.00 was reviewed (total cost of project is \$1,200.00). Barb Babcock made motion and it was seconded by Stephanie Babcock. Motion carried.

Meeting was adjourned at 8:32 A.M. with the next meeting following on January 10, 2018 at 8:00 A.M.

Submitted by,

Katie Ritchie