

KENDALLVILLE REDEVELOPMENT COMMISSION  
MINUTES FROM JANUARY 10,2018

Meeting was called to order by President Scott at 8:03 A.M. with the following members present: Ray Scott, Lance Harman, Barb Babcock & Brent Durbin. Scott Derby, Sheryl Hanes, and Lynnette Leamon were also present.

A motion to approve the minutes of the December 20,2017 meeting was made by Barb Babcock and seconded by Lance Harmon. Motion carried.

There was no discussion on the financial statement.

Ray Scot was elected as President, Lance Harman as Secretary, Barb Babcock as Treasurer, and the Vice President will be elected at a later date.

The OCRA grant request is in the works. It has to be turned in by February 9<sup>th</sup> and we should be notified by April 5<sup>th</sup> if we get the grant.

Lynnette announced the Sip Sample Shop Walk will be February 10<sup>th</sup>. The specials from merchants will be good from February 10<sup>th</sup>- 14<sup>th</sup>.

The Downtown & Eastside TIF monitoring & The Eastside TIF arbitrage services from H.J Umbaugh & Associates are on-going.

The motion to approve The DLZ invoice #28 in the local amount of \$505.64 for the Fairview Blvd design work was made by Barb Babcock and seconded by Lance Harman. Motion carried.

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

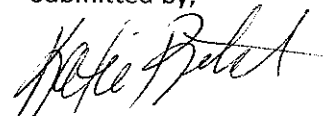
There currently is no teen on the board yet.

Mayors breakfast will be February 15<sup>th</sup> at 7:30 A.M at the Kendallville Event Center.

The 2017 RDC annual report will be presented at the Council Meeting January 16<sup>th</sup>.

Meeting was adjourned at 8:35 A.M. with the next meeting following on February 14, 2018 at 8:00 A.M.

Submitted by,



Katie Ritchie