

KENDALLVILLE REDEVELOPMENT COMMISSION  
MINUTES FROM FEBRUARY 14,2018 MEETING

Re-organizing for the 2018 year. Elected was Ray Scott for President, Lance Harman for Vice President, Lynnette Leamon for Secretary, and Barb Babcock for Treasurer.

Meeting was called to order by President Scott at 8:02 A.M. with the following members present: Ray Scott, Loren Allen, Lynnette Leamon, Brent Durbin and Ian Schowe, Teen on Board member. Steve Garbacz, Sheryl Hanes and Scott Derby were also present.

A motion to approve the minutes of the January 10, 2018 meeting was made by Loren Allen and seconded by Lynnette Leamon. Motion carried.

There was no report on the financial statement.

The ORCA grant request for the downtown streetscape is in the works. It was turned in on February 8<sup>th</sup> and we should be notified by April 5<sup>th</sup> if we get the grant.

No new updates from the TIF-monitoring and Eastside TIF arbitrage from H.J. Umbaugh & Associates.

A motion to approve the DLZ pay request #9 invoice #78783 in the local amount of \$2952.11 for Fairview Blvd. was made by Lynnette Leamon and seconded by Loren Allen. Motion carried.

A motion to approve the DLZ pay request #10 invoice #78923 in the local amount of \$2993.87 was made by Loren Allen and seconded by Lynnette Leamon. Motion carried.

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

N&S Realty submitted a request for a Façade Grant to fix their steps going up to the building. This will be treated as a new request as the first was not able to be finished. Strater Repair was the lowest bid of \$5,100.00. The RDC will match 50% of the total. A motion was made by Lynnette Leamon to pay \$2550.00 and seconded by Loren Allen. Motion carried.

Scott Derby gave an update on Noble Trails activity. There are a number of issues going on with the trails such as drainage issues and pavement sloping. With the new city trail along U.S. 6 East, the Arvada Hills addition would be able to have bicycle access to Walmart pending on approval from the Church that lies between the two. The trail that is crossing State Road 6 from Fairview Blvd. and connects to Kammerer Road, will go west to Dr. Roush's and north to the south edge of the cemetery. They are currently working with DLZ to secure the permit for this plan. The motion to pay DLZ for design work for the new city trail to Walmart (not to exceed \$47,000.00) was made by Loren Allen and seconded by Lynnette Leamon. Motion carried.

Meeting was adjourned at 8:36 A.M. The next meeting will be on March 14, 2018 at 8:00 A.M.

Submitted by,  
Katie Ritchie  
Lynnette Leamon