

KENDALLVILLE REDEVELOPMENT COMMISSION
MINUTES FROM Aug 8th, 2018 MEETING

I. The meeting was called to order by President Ray Scott at 8:03 A.M. The following members were present: Ray Scott, Lance Harman, Loren Allen, Barb Babcock, Lynnette Leamon, Ian Schowe. Others Present: Matt Getts and Scott Derby. Absent: Sheryl Hanes, Mayor Suzanne Handshoe and Brent Durbin.

II. The minutes of the June 13 and July 11th, 2018 meetings were reviewed. Loren Allen made a motion to approve both minutes, June and July and Barb Babcock seconded. Motion passed.

III. The financials for July were not received by Sheryl Hanes. So they will be reviewed next month.

IV. Old Business

- A. The Main Street grant was submitted on July 20th and we should know by August 23rd, Ray stated. The release of funds would be released after that. Ray said we would not be putting the pedestrian lights back, but we would put LED in the overhead cobra lights and replace the sidewalks and create bump outs at the intersections using pavers in the design of the sidewalks.
- B. Umbaugh - Ray stated the TIF monitoring information received was approved at the last meeting for Umbaugh to perform the work. There are also new requirements by the State, that effective July 1st all RDC's will be required to hold an annual meeting at which financials will be provided for the governing bodies... the requirement which mandates long term planning for TIFs and direct engagement for other taxing authorities encourages increased communication between Re-Development commissions and the other taxing units. Lance had looked into this earlier and is willing to coordinate the annual meeting. He said he had looked into how long our TIF District will last. From what he understands, our will last until 2025. We had started before 1997 and it depended on when we started as to how long you go. It looks like they are wanting to extend it, from the information in the Umbaugh newsletter. Ray stated the Annual meeting could be the first meeting of the year possibly in the Council Chambers.
- C. Fairview Project. Scott Derby said the water pocket certainly should be taken care of by the next meeting. He said there's been no negative feedback from this project. You've received a copy of pay request 16 which is invoice #79625 for inspection, the total of \$4,867.98, Federal share is \$3,894.38, and the local cost is \$973.60. Barb Babcock made a motion to approve and Loren Allen seconded. Scott wanted us to notice that we are at 70.1% which is well under the not to exceed amount. We are nearing the final billing for this. Motion approved.
- D. Eastside signage – EID signage for the billboard. Ray asked if they are aware that we are helping with that? Lynnette said yes, they just have not gotten the proof yet. So nothing to report. It was requested to have them show their billboard design to the RDC.
- E. Path to the Eastside. Scott said he thought they were now just about to submit the plans to INDOT for review and approval. He said they had to do some adjustment on a pedestrian push button at the US6 intersection with Allen Chapel because of its proximity to the existing pole vs where the crosswalk it actually is located. Other than that, it is a pretty straightforward project.

- F. Signage to direct people to the public parking locations. Scott Derby said the signs have been picked up. He needs to get with the waste water guys who built the frames and posts for the other one. We should try to match what was done. They will be placed at in bound locations off of a street. September 8th is the next big draw downtown is the September Car Show.

New Business

No applications were received for the Façade Grant this month.

Barb and Loren made a motion to adjourn at 8:30 A.M. The next meeting will be on September 12th, 2018 at 8:00 A.M.

Submitted by,
Lynnette Leamon
Secretary