

KENDALLVILLE REDEVELOPMENT COMMISSION  
MINUTES FROM OCTOBER 10th, 2018 MEETING

I. The meeting was called to order by President Ray Scott at 8:01 A.M. The following members were present: Ray Scott, Loren Allen, Barb Babcock, Lynnette Leamon, and Ian Schowe. Others Present: Scott Derby, Sheryl Hanes, Ken Olry and Steve Garbacz. Absent: Lance Harman and Brent Durbin. Others Absent: Mayor Suzanne Handshoe

II. The minutes of the September 12<sup>th</sup> meeting were reviewed. Barb Babcock made a motion to approve the minutes and Lynnette Leamon seconded. Motion passed.

III. The financials for the end of August and September were reviewed. Signs for Public Parking was noted as an expenditure of \$727.68 by Barb. Scott thought these would be in place soon.

IV. Old Business

A. The update on the grant for Main Street. Ray stated the OCRA grant is in the works. Hopefully it will come through this time. We will hear in January if we are awarded. The application is submitted end of November.

Lynnette Leamon shared the Experience the Heart of Kendallville Activities that happened recently: Car Show - September 8, A Taste of Kendallville – September 22, Trunk Treasures – September 29 and the Food Trucks last Friday night. She reported we are in the middle of Downtown Development Week and currently have a window decorating contest going on so vote for your favorite window. Celebration will be on Friday at noon for People’s Choice, Most Historical and Most Unique. Have cookies and punch on the parklet. Everything was very well attended. We were pleased with every event; there were a lot of people that came out.

B. Umbaugh – Ray reported that Lance is working on putting together the annual meeting items. He couldn’t make it today, but he’s getting the information on who should attend, etc. together. We did not receive any more bills. Just the one for arbitration that came through after our meeting last month for Umbaugh to continue monitoring the TIF activities.

C. Fairview Project and bills. Scott Derby said the last item is slated to happen next week. (Fix the water ponding.) He said he should have final completed drawings by the end of the month. Bills were reviewed. Barb made a motion to pay invoice #79857 for \$955.37. The federal share of \$764.30, and the local share of \$191.07. Loren seconded. Motion passed. The other bill is invoice #96681 for \$195.73 with the federal share \$156.58 and the local match is \$39.15. Barb made a motion to approve and Loren seconded. Motion passed.

D. Eastside signage – EID signage; the billboard. No one knew of any progress from the EID. We will await notification from them.

E. Path to the Eastside. Scott said the plans are in INDOT’s hands for final permit review. He has not heard back from them yet. His hope is that by late spring to mid-summer someone would be able to stay on a trail from the sports complex to Rome City with only one minor exception of having to stay on a little bit of roadway. A couple of significant segments that are nearly ready to pave and that will probably happen in the Spring. This ties in with the whole walkability.

Scott printed and provided an invoice from DLZ #96676 for the design work of this path for \$3100. Loren made a motion to approve and Barb seconded it. Motion passed.

F. Additional Signage to direct people to the entrances for the public parking lots. Scott Derby said the city crew will get them ready.

#### V. New Business

Application received and reviewed for a Façade Grant for Flint and Walling. Ken Olry explained his application. It includes a proposal for a new entrance lighted metal awning to replace the old fabric one and spruce up the flag pole and the area around it to make it look better, all on the Oak Street entrance. It will be scheduled to be finished before winter. Total cost \$14,528 and the amount requested is \$7,264. Barb made a motion to approve and Lynnette seconded. Motion approved.

Lynnette Leamon made a motion to adjourn at 8:28 A.M. Loren seconded.

The next meeting will be on November 14th, 2018 at 8:00 A.M.

Submitted by,  
Lynnette Leamon  
Secretary