

City of Bedford – Minutes

Redevelopment Commission Meeting

October 11th, 2022

StoneGate Arts & Education Center

931 15th Street

4:00 PM

Call to Order: Penny May

The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on October 11th, 2022, at 4:00 PM at StoneGate Arts & Education Center. Penny May Presided and called the meeting to order.

Roll Call: Penny May

Members Present

Mayor Samuel J. Craig

Judy Carlisle

Ryan Griffith (Via Zoom)

Craig Turpen

Penny May

Shea Hooten

Non-Voting School Board Member: Tracy Bailey

Reading of Minutes- September 12th, 2022

- Craig Turpen made the motion to approve,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

New Business:

1. Request Approval and Acceptance of Payment for Old National Wealth Management Invoice No. 5013881-\$1500.00-Redevelopment Authority Lease Rental 2017 Sinking Fund

- For Annual Fees through 8/31/2022.
 - Total Relationship Market Value of Sinking Fund is \$105,226.94.
- Shea Hooten made the motion to approve,

- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

2. Request Approval and Acceptance of Payment For Midwestern Engineers, Inc. Invoice No. 202205600-03, Design of New Police Station Located at 2308 16th Street-\$58,400

- For services rendered September 4, 2022, through October 1, 2022
- Project 2022056-00, for the New Police Department.
- Design: \$58,400

- Craig Turpen made the motion to approve,
- Shea Hooten seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

3. Request Approval and Acceptance of Payment for ECS Invoice No. 53568-\$20,000-Rohn 65 G Tower-New Police Station Dispatch

- Rohn 65 G Tower for the new Police Station Dispatch
- Rohn 65G 60' Self Supporting tower with Foundation, Forming, # 7 Rebar, 9 yards of 4000 PSI Concrete, Tower Erection, Grounding.

- Judy Carlisle made the motion to approve,
- Craig Turpen seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

4. Request Approval and Acceptance of Annual Payment of Debt Reserve Contribution for Sewage Works-\$111,868.00

- Resolution No. 2-2022 for RDC provides funding of the Debt Service through 5 Annual contributions of \$111,868.00, beginning in October of 2022 through and including October 2024.
- The contribution for the Sewage Works will be deposited to Bank of New York Mellon.

- Shea Hooten made the motion to approve,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved***

Discussion

- No Discussion

Adjourn

- Judy Carlisle made the motion to approve,
- Shea Hooten seconded the motion,
- ***All votes were in favor, No One opposed, Meeting Adjourned, Passed***

The Redevelopment Commission 2022

- *Samuel J. Craig, Mayor* _____
- *Penny May, President* _____
- *Judy Carlisle, Vice-President* _____
- *Ryan Griffith, Secretary* _____
- *Shea Hooten, Member* _____
- *Craig Turpen, Member* _____

Attest: Ryan Griffith
Secretary, Redevelopment Commission _____