

# City of Bedford – Minutes

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Redevelopment Commission Meeting

February 13, 2023

StoneGate Arts & Education Center

931 15<sup>th</sup> Street

4:00 PM

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## ***Call to Order: Penny May***

*The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on February 13<sup>th</sup>, 2023, 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**

**Craig Turpen**

**Penny May**

**Shea Hooten**

***Non-Voting School Board Member:*** Tracy Bailey was absent.

Reading of Minutes- January 9, 2023, Regular Meeting

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

## **1. Request Approval And Acceptance Of Payments For Reimbursements To City Of Bedford Utilities - For Sewage Works Improvements – Misty Adams**

- Gripp Reimbursement Documents - \$173,025.22
- Lochmueller Group Reimbursement Documents – Spider Creek Storage Lift Station Project - \$126,298.40
- Spider Creek Miscellaneous Bills For Purchase Of Oak Manor Property - \$54,474.78

- Ryan Griffith 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 Old National Wealth Management – Lease Rental Agreement For StoneGate Arts & Education Center - \$128,000.00 – Meleah McCart**

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

**3. Request Approval And Acceptance Of Semi-Annual Payment To USDA Rural Development – Principal And Interest Due - 2017 Loan For StoneGate Arts & Education Center - \$203,262.50 – Meleah McCart**

- 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 Lochmueller Group Invoice No. 311674 – Project # 214 – \$26,766.80 - Bedford Spider Creek PS & Storage – Misty Adams**

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

**5. Request Approval And Acceptance Of Midwestern Engineers Inc. - Fox Construction Inc. Contract Pay Application No. 2 - \$376,029.00 – New Police Station – Mayor Sam Craig, Chief Terry Moore, Brandon Woodward**

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

**6. Request Approval And Acceptance Of Payment For Midwestern Engineers Inc Invoice No. 202205600-05 - \$10,267.38 – Construction Engineering And Filing Fees- Design Release – New Police Station - Mayor Sam Craig, Chief Terry Moore**

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

**7. Request Approval For Items Ordered From HPC Internet Services And Payment Of The Items Once Received - Invoice No. 514 - \$24,157.83 – New Police Station – Mayor Sam Craig, Chief Terry Moore**

- Judy Carlisle made the motion to approve,
- Shea Hooten 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 2023***

- *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*** \_\_\_\_\_

