

City of Bedford – Minutes

Redevelopment Commission Meeting
December 17, 2024
StoneGate Arts & Education Center
931 15th Street
5:30 PM

Call to Order: Ryan Griffith

The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on December 17, 2024, at 5:30 PM at StoneGate Arts & Education Center. President Ryan Griffith Presided and called the meeting to order.

Members' Present

- Mayor Samuel Craig
Ryan Griffith
Judy Carlisle
Kathy Blackburn
Shea Hooten
Craig Turpen

Members Absent

Tracy Bailey (nonvoting member)

Reading of Minutes-November 19, 2024, Regular Meeting

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

New Business:

1. Request Approval and Acceptance of Payment for Baker Tilly Invoice No. BTMA29832- \$2,250.00-TIF Services-Billie Tumey

- Billie Tumey stated that this is the monthly invoice the Baker Tilly agreement.

- Judy Carlisle made the motion to approve the invoice as requested.
- Kathy Blackburn seconded the motion.
- ***All votes were in favor, No One opposed, Approved.***

2. Request Approval and Acceptance of Payment for INDOT Invoice No. 85816-DES1701205-PO 20133633 & PO 20139574-\$727,414.67-16th Street Repair Project-Misty Adams, Mayor Sam Craig

- Mayor Craig stated that the invoice is for the rebuilding and resurfacing of 16th Street.
- INDOT estimated cost for the project was one million dollars, but final cost is \$727,414.67.
- There may be one more invoice for sign placement yet to be received from the sign vendor.

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

3. Request Approval and Acceptance of Advanced Payment for Reynolds Construction Spider Creek Pump Station Replacement Project- Steel Tank & Odor Eliminator-\$210,202.72-Misty Adams, Mayor Sam Craig

- Mayor Craig stated that the invoice is for construction on the Spider Creek Project.
- Attorney Pittman stated that it meets all of the requirements for advanced payments.

- Kathy Blackburn made the motion to approve the payment as requested.
- Shea Hooten seconded the motion.
- ***All votes were in favor, No One opposed, Approved.***

4. Request Appropriation for 2025 Public Safety-Up to \$450,000.00-Billie Tumey, Mayor Sam Craig

- Mayor Craig stated that with the addition of public safety expenses being added as an approved expense with TIF funds, we are working on possible raises for our public safety officers. If RDC would approve this it

would be up to the council as far as spending, if raises for police and fire are approved.

- Billie Tumey stated that out of the \$450,000, there is a line in the administration budget that can be moved to salary lines in police and fire and then the public safety expense would be paid out of RDC funds.

➤ Craig Turpen made the motion to approve up to \$450,000 towards Public Safety expenses as requested.

➤ Kathy Blackburn seconded the motion.

➤ **All votes were in favor, No One opposed, Approved.**

5. Discussion

- Mayor Craig stated Spider Creek Lift Station is progressing. They are working on both sides of 16th Street and running two lines under the road.
- The project is scheduled to be completed by the end of 2026.

6. Adjourn

➤ Judy Carlisle made the motion to adjourn,

➤ Shea Hooten seconded the motion,

➤ **All votes were in favor, No One opposed, Meeting Adjourned, Passed**

The Redevelopment Commission 2024

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

Attest: Shea Hooten
Secretary, Redevelopment Commission _____