City of Bedford – Minutes

Redevelopment Commission Meeting

April 16, 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 April 16, 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**

**Tracy Bailey (nonvoting member)**

Reading of Minutes- March 19, 2024, Regular Meeting

* Shea Hooten 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 Lochmueller Group Invoice No.314045 -Project No.214-$1,037.16-Spider Creek PS & Storage-Misty Adams**
* Misty Adams stated that this is the monthly invoice for the project.
* Judy Carlisle the motion to approve payment of the invoice presented,
* Kathy Blackburn seconded the motion,
* ***All votes were in favor, No One opposed, Approved.***
1. **Request Approval and Acceptance of Payment for Baker Tilly Invoice No. BTMA25145-TIF Service and Management Planning and April 15th Reporting Work-$2,376.54. Billie Tumey**
* Billie Tumey stated that this invoice is the monthly invoice for the agreement.
* Baker Tilly will attend the June meeting to present a TIF report.
* Shea Hooten made the motion to approve.
* Craig Turpen seconded the motion.
* ***All votes were in favor, No One opposed, Approved.***
1. **Resolution 4-2024-Authorizing Transfer of Real Estate to City of Bedford-New police Station (Former Aldi Building)-2308 West 16th Street-Greg Pittman.**
* Greg Pittman stated that Resolution 4-2024 will transfer ownership from RDC to the City of Bedford.
* TIF dollars paid for the building and held ownership.
* Since there is no bond, there is no reason to hold title to the property.
* The resolution will authorize the president and secretary of the RDC board to sign the deed.
* Craig Turpen made the motion to approve resolution 4-2024.
* Judy Carlisle seconded the motion.

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

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**Discussion**

* None.

**Adjourn**

* Craig Turpen made the motion to adjourn,
* Kathy Blackburn 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_