

City of Bedford – Minutes

Redevelopment Commission Meeting

September 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 September 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- August 20, 2024, Regular Meeting

- Shea Hooten the motion to approve,
- Kathy Blackburn 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 BTMA27988-\$2,250.00 -TIF Services-Billie Tumey

- Billie Tumey stated that this is the month's invoice for the contract of services.
- Craig Turpen made the motion to approve the invoice.

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

**2. Request Approval and Acceptance of Payment for Lochmueller Group
Invoice No. 410604-\$44,261.27-16th Street Water Main Replacement-Misty
Adams**

- Misty Adams stated that the invoice is for the design and inspection of the 16th St project.
 - There should be one more invoice submitted next month.
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- Judy Carlisle made the motion to approve the payment as requested.
 - Kathy Blackburn seconded the motion.
 - ***All votes were in favor, No One opposed, Approved.***

**3. Resolution 8-2024-Commitment of Funds from Redevelopment
Commission to John William Boulevard Roundabout Project-Billie Tumey**

- Billie Tumey stated that in the January 2024 meeting, the board approve funds in the amount of \$199,460. for the John Williams Roundabout Project. This is the estimated 10% match required.
 - A resolution is needed for fund commitment.
 - All the land needed for the project has been purchased.
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- Craig Turpen made the motion to approve Resolution 8-2024.
 - Shea Hooten seconded the motion.
 - ***All votes were in favor, No One opposed, Approved.***

RESOLUTIONS NO. 8-2024

A RESOLUTION OF THE CITY OF BEDFORD REDEVELOPMENT COMMISSION FOR COMMITMENT OF FUNDS FROM REDEVELOPMENT COMMISSION TO JOHN WILLIAMS BOULEVARD ROUNDABOUT PROJECT.

WHEREAS, the City of Bedford Redevelopment Commission (the “Commission”), governing body of the City of Bedford Redevelopment District (the “District”), has previously created the Consolidated Bedford Economic Development Area Allocated Area (the “Allocation Area”) for purposes of the allocation and distribution of property taxes under Indiana Code 36-7-14-39, and has created the Consolidated Bedford Economic Development Area Allocation Area Allocation Fund (the “Allocation Fund”) pursuant to IC 36-7-14-39; and

WHEREAS, the City of Bedford, Indiana (the “City”) requested the Commission pay the 10% local match of the John Williams Boulevard Roundabout Project.

WHEREAS, the project is estimated to cost around \$1,994, 600 with a 10% local match of \$199,460 and the remaining from federal funds.

WHEREAS, the Commission approved the commitment in their January 16, 2024 Regular Meeting,

NOW, THEREFORE, BE IT RESOLVED by the City of Bedford Redevelopment Commission, as follows:

1. The Commission hereby pledges the TIF Revenues to the City for the purposes described herein. The transfer of the Pledged Amount as described herein, on junior basis to any current or future pledges of the TIF Revenues, is hereby approved.
2. The pledge set forth herein shall be deemed to be an irrevocable pledge.
3. The President of the Commission is hereby authorized to enter into an agreement on behalf of the Commission to implement the pledge authorized hereby, in such form as such officer shall deem necessary or appropriate, not inconsistent with the terms of this Resolution.
4. This resolution shall take effect immediately upon adoption by the Commission.

Adopted the 17th day of September 2024.

CITY OF BEDFORD REDEVELOPMENT COMMISSION

4. Request Approval Payment to State Board of Accounts for Audit of Redevelopment Authority-Billie Tumey

- Billie Tumey stated that State Board of Accounts conducted a required audit of the Redevelopment Authority that dissolved in 2023.
 - An invoice was expected to arrive by now.
 - Requested the board to table the request until the invoice arrives.
- Judy Carlisle made the motion to table the request.
- Kathy Blackburn seconded the motion.
- ***All votes were in favor, No One opposed, Approved.***

5. Discussion

- Mayor Craig provided an update on the East West Sewer Project and Spider Creek Project. The projects are progressing very well.

- 16th Street project is completed and open to traffic this afternoon.

6. Adjourn

- Kathy Blackburn the motion to adjourn,
- Judy Carlisle 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 _____