

City of Bedford – Minutes

Redevelopment Commission Meeting

February 18, 2025

StoneGate Arts & Education Center

931 15th Street

5:30 PM

Call to Order:

The Redevelopment Commission of the City of Bedford, Indiana met for Regular Meeting on February 18, 2025, at 5:30 PM at StoneGate Arts & Education Center. President Craig Turpen Presided and called the meeting to order.

Members' Present

- Mayor Samuel Craig
Craig Turpen
Judy Carlisle
Kathy Blackburn
Shea Hooten
Ryan Griffith
Scott King (nonvoting member)

Members Absent

Reading of Minutes-January 21, 2025, Regular Meeting

- Ryan Griffith made 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. BTMA31176- \$2425.00-TIF Services-Billie Tumey

- Billie Tumey stated that the Baker Tilly invoice is for the monthly fee for the TIF service agreement.

- 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.***

2. Request Approval and Acceptance of Payment for Bose McKinney & Evans Invoice 900865-\$18,516.17-2024 TIF Amendment-Billie Tumey

- Billie Tumey stated that the Bose McKinney & Evans invoice is for TIF Amendment services.
- Preparing the declaratory resolution, plan commission order, council resolution ,confirmatory resolution, amending the plan and allocation area, providing legal advice and attending meetings.

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

3. Request Approval and Acceptance of Advanced Payments-Reynolds Construction Spider Creek Pump Station Replacement Project Steel Tank and Auto Flush-Misty Adams-Sam Craig

- Mayor Craig stated that the advance payment invoice for Reynolds Construction is for \$1,023,418.35 but the RDC portion of the invoice is \$580,687.50.
- This will leave a balance of \$563,972.36 of appropriated funds for the Spider Creek Project.

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

5. Discussion

- Mayor Craig stated that the Spider Creek Project is progressing well. The top of the tank was set on Monday. There are still some panels to finish.

6. Adjourn

- Shea Hooten the motion to adjourn,
- Kathy Blackburn seconded the motion,
- **All votes were in favor, No One opposed, Meeting Adjourned, Passed**

The Redevelopment Commission 2025

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

Attest:

Secretary, Redevelopment Commission _____