

City of Bedford – Minutes

Redevelopment Commission Meeting

January 21, 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 January 21, 2025, 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
Scott King (nonvoting member)

Members Absent

Reading of Minutes-

December 17, 2024- Regular Meeting

December 30,2024-Special Meeting

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

Introduction

Mayor Craig introduced the new member to the RDC Board

- School Board Representative Scott King is the new non-voting member from the North Lawrence Community School System.
- We met with him briefly today to go through the agenda and will meet with him and update him all RDC business.

New Business:

1. Election of Officers

- President
 - Vice President
 - Secretary
-
- Judy Carlisle nominates Craig Turpen as RDC president for 2025.
 - Nominations were closed.
 - ***All votes were in favor, No One opposed, Approved.***

 - Ryan Griffith nominates Kathy Blackburn as RDC vice-president for 2025.
 - Nominations were closed.
 - ***All votes were in favor, No One opposed, Approved.***

 - Craig Turpen nominates Shea Hooten as RDC secretary for 2025.
 - Nominations were closed.
 - ***All votes were in favor, No One opposed, Approved.***

New President Craig Turpen continued with the meeting.

2. Request Approval and Acceptance of payment for Baker Tilly Invoice No BTMA30482-\$8,500-TIF Services and Amendment of TIF Area-Billie Tumey

- Billie Tumey presented the invoice for Baker Tillys monthly agreement in the amount of \$2,250. And \$6,300 for the work completed on the amendment to the TIF area, in accordance with the annual agreement.

- Ryan Griffith made the motion to approve the \$8,550 payment as requested.
- Kathy Blackburn seconded the motion.
- *All votes were in favor, No One opposed, Approved.*

3. Request Approval and Acceptance of Baker Tilly Engagement Letter Agreement-Tax Increment Financing (TIF) Ongoing Assistance-Billie Tumey

- Billie Tumey presented the board with the 2025 agreement for Baker Tilly services.
 - There is a slight rate increase for 2025. \$2,425 will be invoiced monthly, an increase of \$175 a month/\$2,100 per year,
- Shea Hooten made the motion to approve the agreement as presented.
 - Judy Carlisle seconded the motion.
 - *All votes were in favor, No One opposed, Approved.*

4. Resolution 1-2025-Authorizing Transfer of Funds for John Williams Boulevard Roundabout-Mayor Sam Craig, Billie Tumey, David Flinn

- Mayor Craig stated that the board approved some funding for the JWB Roundabout project referred to as “match money”. At that time, we believed that we might have to come back to ask for additional funding for water line that needs to be moved in the area. This is an additional expense to the project.
- Billie Tumey stated that board approved \$199,460 towards the JWB project. To date, \$119,100.83 has been expended leaving the project balance of \$80,359.17. The city received an invoice from INDOT for the cost of moving the utilities for the project in the amount of \$182,301.
- For the invoice to be paid timely, requesting payment of \$80,359.17 from the balance of the JWB funds and MVH pay \$101,941.83.
- Resolution 1-2025 will reimburse the MVH fund the \$101,941.83.
- Mayor Craig stated that David Flinn met with project representatives today and verified the utility is not something the state will pay or reimburse the city for. The project started out as 80/20 match and then changed to a 90/10 match.

- David Flinn stated that INDOT was paying 100% of the construction costs, 90/10, on the construction engineering and we are responsible for 100% of the utility. Last August INDOT stated that they would pay 100% of the construction if we could get the job started on time.
 - The project will begin in April and Milestone was awarded the contract by the state.
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- Ryan Griffith made the motion to approve Resolution 1-2025.
 - Kathy Blackburn seconded the motion.
 - ***All votes were in favor, No One opposed, Approved.***

**REDEVELOPMENT COMMISSION
CITY OF BEDFORD, LAWRENCE COUNTY, INDIANA
RESOLUTION 1-2025**

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, Bedford Redevelopment Commission allocated funds for John Williams Boulevard Roundabout Project as the project match in 2024,

WHEREAS, the Bedford Redevelopment Commission allocated \$199,460 toward the John Willaims Boulevard Roundabout Project and has paid \$119,100.83 in 2024 towards the project leaving a balance of \$80,359.17,






WHEREAS, the Street Commissioner was notified by the Indiana Department of Transportation that the required cost to move utilities for the project came to \$182,301 and invoiced the City of Bedford for the cost,

WHEREAS, the immediate need to pay the invoice to the Indiana Department of Transportation exists. The Clerk Treasurer was directed to pay \$80,359.17 from the balance of the allocated funds by the Redevelopment Commission, and to pay the balance of \$101,941.83 from the MVH Funds to satisfy the amount due to the state.

WHEREAS, the Bedford Redevelopment Commission allocates \$101,941.83 of additional funds towards the John Williams Boulevard Roundabout Project,

BE IT FURTHER RESOLVED by the Redevelopment Commission of the City of Bedford, Indiana, authorizes the Clerk Treasurer to reimburse the MVH Fund the amount of \$101,941.83 from the Redevelopment Funds.

Duly adopted by the following vote of the members of said Redevelopment Commission of the City of Bedford on this 21st day of January 2025.

AYE	NAY
	_____
	_____
	_____
	_____
	_____
_____	_____

Attest:  , Secretary of Redevelopment Commission

5. Resolution 2-2025- Resolution Establishing Fire Hydrant Fees-Misty Adams-Mayor Sam Craig

- Mayor Craig stated last month, RDC approved a payment of up to \$450,000 in 2025 for fire hydrant rentals.
- The resolution will confirm the commitment.
- Attorney Greg Pittman added that resolution also states that the commission payments if the city is no longer responsible for paying the fees and the fees are charged directly to utility customers.

- Judy Carlisle made the motion to approve Resolution 2-2025.
- Shea Hooten seconded the motion.
- ***All votes were in favor, No One opposed, Approved.***

**CITY OF BEDFORD
REDEVELOPMENT COMMISSION
RESOLUTION NO. 2 - 2025**

**RESOLUTION OF THE CITY OF BEDFORD REDEVELOPMENT COMMISSION
AUTHORIZING PAYMENT OF FIRE HYDRANT RENTAL FEES**

WHEREAS, the Redevelopment Commission for the City of Bedford is now authorized to use Tax Increment Financing revenue to pay for public safety costs;

NOW, THEREFORE, BE IT RESOLVED THAT, the Redevelopment Commission for the City of Bedford, Indiana, hereby authorizes an amount not to exceed Four Hundred Fifty Thousand Dollars (\$450,000.00) annually to be paid to the City of Bedford Utilities for fire hydrant rental fees. Payments shall be made to the Bedford City Utilities in equal monthly installments.

BE IT FURTHER RESOLVED THAT, the Commission shall stop making the payments for fire hydrant rental fees in the event the City is no longer responsible for paying said fees and the fees are charged directly to individual customers of the Bedford City Utilities.

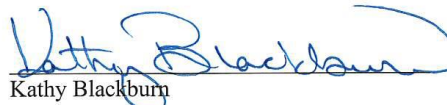
PASSED AND ADOPTED BY THE REDEVELOPMENT COMMISSION FOR THE CITY OF BEDFORD, INDIANA THIS 21 DAY OF January, 2025.



Ryan Griffith




Judy Carlisle



Kathy Blackburn



Shea Hooten



Craig Turpen

7. Discussion

- Mayor Craig stated that the sewer project on 16th Street is progressing well and should be completed by the end of 2025.

8. Adjourn

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

The Redevelopment Commission 2025

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

Attest:
Secretary, Redevelopment Commission _____