

City of Bedford – Minutes

Redevelopment Commission Meeting

September 13th, 2021

Bedford City Hall

City Concourse

4:00 PM

Call to Order: Penny May

The Redevelopment Commission of the City of Bedford, Indiana met for the Regular Meeting on September 13th, 2021, at 4:00 PM at City Concourse, Penny May presided and called the meeting to order.

Roll Call:

Members Present

Mayor Samuel J. Craig

Judy Carlisle

Ryan Griffith

Melanie Hacker

Penny May

Shea Hooten

Reading of the Minutes: - August 9th-Regular Meeting

- Judy Carlisle made the motion to approve the minutes,
- Shea Hooten seconded the motion,

All votes were in favor of the motion, no one opposed, Motion Passed.

New Business:

1. Request Approval and Acceptance of Payment for Barnes & Thornburg Invoice No. 2505406-Legal Services Rendered-Mayor Sam Craig, Marsha Pfeiffer

- Invoice No. 2505406 from Barnes & Thornburg for Legal Services Rendered - Conference Calls And Preparation Of Memo For Reuse Of TIF-\$1,160.00.

- Melanie Hacker made the motion to approve,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Motion Passed, Approved.***

2. Request Approval And Acceptance Of Payment For Crowe LLP Invoice No. 706-2454531-Professional Services Rendered-Mayor Sam Craig, Marsha Pfeiffer

- Assistance With Annual Tax Increment Finance (TIF) Notification Process, Preparation And Delivery Of Annual TIF Presentation, And Other Services- \$5,202.11.
- Shea Hooten Carlisle made the motion to approve,
- Melanie Hacker seconded the motion,
- **All votes were in favor, No One opposed, Motion Passed, Approved.**

3. Discussion

- No Discussion

Adjourn

- Judy Carlisle made the motion to approve,
- Ryan Griffith seconded the motion,
- **All votes were in favor, No One opposed, Motion Passed, Meeting Adjourned**

The Redevelopment Commission 2021

- *Samuel J. Craig, Mayor* _____
- *Penny May, President* _____
- *Judy Carlisle, Vice-President* _____
- *Ryan Griffith, Secretary* _____
- *Shea Hooten, Member* _____
- *Melanie Hacker, Member* _____

Attest: Ryan Griffith

*Secretary, Redevelopment Commission*_____