

The Redevelopment Commission. Met at the Town Hall on Jan 23rd 2019. This was a regular meeting at 1:00 pm. Wayne Galloway called the meeting to order. The Pledge of Allegiance was recited and attendance was called. Wayne Galloway, Matt Nichols, Coweta Patton and Scott Bailey was present. Along with Cheryl Galloway Clerk Treasurer, and Lou Britton Attorney.

A quorum being establish, the meeting proceeded as follows.

Wayne called for new officers: Wayne asked for a nomination for President. Matt made the Motion to appoint Wayne as President and Coweta 2nd. Vote was unanimous. Wayne then called for a motion for Vice President. Coweta made the motion for Matt as Vice President and was 2nd by Wayne. Vote was unanimous. Then Wayne called for a motion for Secretary. Wayne made the Motion for Scott as Secretary and Matt 2nd. Vote was unanimous.

Let it be known the 2019 Officers are
Wayne Galloway President
Matt Nichols Vice President
Scott Gailey as Secretary

Approval of the Agenda: Matt made the motion to approve and 2nd by Coweta. Vote was unanimous

Approval of Minutes: Nov 28th Regular meeting minutes. Motion to approve was made by Matt and Scott 2nd. Vote was unanimous. It was noted that the meetings in Dec 2018 was canceled.

Communication:

All members received the new bonds or the application to be approve for the \$15,000 bond. And all took the Oath.

New Business:

Attorney talked about the new Laws.

1. All taxing units need to be notified of capturing the assess value by end of May to be approved by this Commission in June and Due Date is July 1st 2019.
2. Any of the Taxing units can send notice to come to one of their meetings.
3. The Town Council President needs to talk to the School Board to have a nonvoting member be invited to these regular meetings.
4. The Redevelopment Authority Board will also have to do the financial Report due April 15th.

The Town was donated property in Star Dust. It is being Demo and Wayne wanted to know if the Redevelopment would be interested in putting a 50 ft. Sewer Lateral to make it more sell able. The Town can do the work which will save money. Approximate amount would be not more than \$500.00. Wayne left it open for the Commission to think about.

Old Business:

Matt helped to get a \$7,500 grant from the Putnam County Community Foundation and the Town will match the Grant from Rainy Day Fund. This money will be use to Market the Town. Boulder Design was contacted to create us a 4 ft. by 8 ft. Boulder to welcome the visitors to Cloverdale. The design will be a Covered bridge and located off of Main St, and Star Dust Rd. Wayne has talked to Brad from INDOT about painting the beam (Welcome to Cloverdale) on the North side of the Interstate, and (Welcome to Putnam County) on the South side. Waiting to hear how that will end up. Matt continued to talk about signage from the non-for-profit organizations in

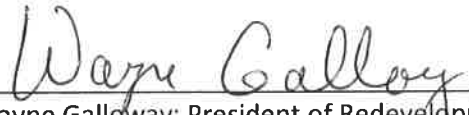
front of Silver bells to combine them on one display and on the south end of Town on the park Fence. This will clean up the various signs that have become eye sores. Matt also talked about way finding signage to schools and restaurants and C-Bar-C.

Something to think about when putting up a frame for a banner.

1. You will need some kind of Resolution to have guidance for example.
 - a. If two entity would want to use it at the same time.
 - b. The Town employees would be the only one to put up the Banner for Liability purpose.
 - c. What if an organization that is less than desirable wants to support their organization?

Motion to adjourn was made by Coweta and 2nd by Matt. Vote Unanimous.

Adjourn 1:58 P.M.


Wayne Galloway: President of Redevelopment

Attest:


Cheryl Galloway Clerk Treasurer
