

The Redevelopment Commission met at the Town Hall on Jan. 25th 2017. 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, Emma Hoffman, Alyssa Atwell, Cheryl Galloway C.T. Lou Britton Attorney was present. Andrea Nichols was absent.

A quorum being established, the meeting proceeded as follows.

President Coweta Patton Town Council appointed Wayne Galloway, Alyssa Atwell, Matt Nichols, Emma Hoffman and Andrea Nichols to the Redevelopment Commission for the year 2017. Oaths were administered and bonds were signed.

Wayne asked for nomination for President. Matt made the motion to appoint Wayne for President. Emma 2nd. Vote was unanimous

Wayne asked for nomination for Vice President. Matt made the motion to appoint Alyssa. Emma 2nd. Vote unanimous.

Wayne asked for nomination for Secretary. Matt made the motion to appoint Andrea. Emma 2nd. Vote unanimous

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

Approval of Minutes: Oct. 19th 2016 minutes. Motion made by Matt and 2nd by Emma. Vote was unanimous.

No meeting in Nov and Dec due to the Holidays

New Business

Tom Pittman is our Bond Council for the Redevelopment. He asks that we sign an engagement letter with him and his firm Barnes & Thornburg. Wayne asks if anyone had questions on the stardust project. Motion was made by Alyssa and 2nd by Matt to approve. Vote unanimous. The contract was signed for the bond for construction on Stardust Rd. It will be scanned and sent to Mr. Pittman.

Resolution 2017-1 Uniform Internal Controls Standard for Indiana Political Subdivisions: I.C. 5-11-1-27

Motion was made by Alyssa and 2nd by Matt to accept the standards. Bullet points were handed out along with the webinar. Matt made the motion and 2nd by Emma. Vote unanimous.

Old Business

Clint from Mid-Western Engineer will be coming to talk with us Feb 8th at 10:00am about Stardust Rd your all welcome. If you're planning to come let Cheryl know so we can post it as a special meeting. Whispering Winds will be adding a new home to the sub-division, and planning two more this year. Cheryl asked the commission about brain storming on the unsafe abandon homes in Cloverdale. It was suggested to look at doing a group instead of one at a time. The Commission will address the issue next meeting

Adjourn 1:50 P.M.

Attest

Cheryl Galloway

Wayne Galloway President

