

The Redevelopment Authority board met on Oct 4th, 2016 at 8:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special meeting.

Coweta Patton called the meeting to order at 8:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Larry Fidler and James Coy present along with Clerk Treasurer Cheryl Galloway, Attorney Alan Yackey.

A quorum being established, the meeting proceeded as follows.

Oaths has been administer.

Addition or Deletion to the agenda. Motion to approve was made by Larry and 2nd by James. Vote was unanimous.

New Business

Resolution 2016-11 A resolution of the Town of Cloverdale Redevelopment Authority authorizing the Issuance of the Town of Cloverdale Redevelopment authority Lease Rental Revenue Bonds. Motion to approve was made by Larry and 2nd by James Coy. Vote was unanimous.

Approve Organization Matter: Larry made the motion for Coweta to be President. James 2nd vote was unanimous.

Coweta made the motion to make Larry Vice President, James 2nd Vote was unanimous. Larry made the motion for James to be Secretary Coweta 2nd Vote was unanimous.

Resolution 2016-14 A Resolution of the Town of Cloverdale, Indiana. Declaring an Official Intent to Reimburse Expenditures.

Motion was made by James and 2nd by Larry. Vote was unanimous.

Old Business

No old business

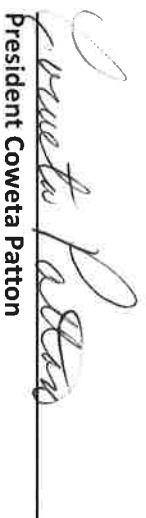
Comments from the Audience.

Nothing at this time

Adjourn time: 8:15pm

Attest


Cheryl Galloway Clerk Treasurer


President Coweta Patton

These minutes were prepared in compliances with Indiana Code 5-14-1.5-4