

The Redevelopment Commission met at the Town Hall on Aug 27th 2014 at 1:00 p.m. Wayne Galloway President of the Redevelopment called the meeting to order. The Pledge of Allegiance was recited and attendance was called. Wayne Galloway, Mike Clark, Chuck Knuf, Matt Nichols and Alan Yackey along with Cheryl Galloway Clerk Treasurer were present. Don Sublett was absent

Approval of the Agenda: Motion was made by Chuck and Mike 2nd vote was unanimous.
Approval of Minutes for July 23rd Chuck made the motion and Matt 2nd vote was unanimous.
Communications:

Holiday Inn express will reopen after the remodel on Sept 15th.

Phase one Schedule on the fresh start property Contractor was selected (America environmental) now waiting for the inspection. The consultant will contact Jim Coffenberry or Wayne Galloway when they will be here to do the work. Mr. Coffinberry was concern what the Town was going to do if Fresh Start refuses to do the Phase two. Mr. Yackey told the Commission to worry about that when it happens.

New Business

Jim Coffinberry wants to do training session for Redevelopment. Motion was made by Matt and 2nd by Chuck to proceed with the training Sept 9th at 1:00 pm at the Town Hall with a special meeting for the Redevelopment commission. The Vote was unanimous.

Abandon housing has a grant for 6 counties they needed to be submitted by Nov or Dec You need to ask the Town if they are interested in participating.

Old Business

Endeavor annexation will be having a public hearing here at the Town Hall at 7:00 Sept 2nd.

The Sign on US 231 by the Poet Property south coming into Town could be leased for \$100.00 a month for a year to make it a Welcome to Cloverdale. Motion was made go forward with the sign by Matt and 2nd by Mike vote was unanimous.

Mr. Craig from Midwest engineer came to report the finding of Stardust rd. and the repairs. It was noted that it is a major Artery and INDOT grant will be 2018-2019 with a 20% matching grant. Earliest start date will be 2019 if selected. You have an immediate need past lift station #1 with a 400 ft. section that needs repaired. Estimate cost of \$25,000.00. That includes storm basin and drains. Chuck can shoot the elevation and save the Town money or if you want Midwestern engineer to do it. It will cost \$4,000. See hand out.

Bill Dory came to the Board with a draft of the Cloverdale Economic Development access value area and a draft of a Declaratory Resolution. This has a list of projects, maps of projects, and preliminary budget.

Adjourn

Time 2:25 p.m.

Wayne Galloway