

**The Redevelopment Commission** met at the Town Hall on Oct 22nd 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, Don Sublett and Cheryl Galloway C.T. Alan Yackey was present. Chuck Knuf, Matt Nichols was absent.

**Approval of the Agenda:** Motion was made by Mike and Don 2<sup>nd</sup> vote was unanimous

**Approval of Minutes:** Sept 24th Motion was made by Mike and 2<sup>nd</sup> by Wayne. vote was unanimous.

**Communications:**

Subway Opening has a little hitch, it was never platted. It went through the Planning in 2006 and 2007 and was in the newspaper article. A special Town Council meeting will fix the problem. Possibility of 2 warehouse being built at Putnam Plastic in the spring.

**New Business**

Stardust Rd. repairs was completed with the donation of Eric Hayman's time and equipment. Jon and Brian from Midwestern Engineer is here tonight to give their ideas and cost for the permanent repairs.

Jim Coffenberry came before the board and talked about the phase 2 at fresh start and the 122A program, Andréa Roberts has been informing Jim. If we can get the phase two done we will see if Mr. Porter will step up financially. It will also give us a mediation plan. If they do not step up the Town can ask to have the property turned over to the Town. Tires that have accumulated Don told the board Jerry Lewis out of Greencastle and charges \$3.50 each for passenger and \$5.50 each for semi tires \$10.50 with a rim. Alan stated that we had a company to clean it up but Mr. Porter refused. Now he does not have a choice. (250 tires) Mr. Porter was notified and Mr. Porter stated he was out of money. Lou Britton was asked to look at the tiff map. Lou said Bill has done a pretty good job. He suggested looking at the impact of residential property on the Tiff revenue. EDA (economic development area) and your allocation area. The allocation is the only thing you capture taxes on. Sort out some of the parcel that will adversely affect your tax base. Take them out of your allocation area. Put your Designation tax payer in the resolution. Steps you will be taking 1. Redevelopment commission action, 2. Impact statement. 3. Notices 4. Area planning approval 5. Council approval 6. Public Hearing. Equipment for personal property taxes has to be manufactory kind of equipment. He caution on using parcel # better to use landmarks or street names. Draw a straight line and use the verbiage as (except this parcel) instead of jagged lines in and outs.

**Old Business**

Jon & Brian midwestern engineer came before the council and informed the council of the INDOT Grant and will pay 80% and the town will be responsible for 20%. year 2018

Resolution 2014-11 was reviewed and will be drawn up for the Nov meeting.

**Adjourn 2:16 p.m.**

Wayne Galloway