

The Pendleton Redevelopment Authority met on January 23, 2019 at 7:00pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana.

The meeting was called to order and roll call taken. In attendance were Mike Romack and Michelle Skeen. A quorum was established with two of three members present.

Others in attendance representing the Town were Town Manager Tim McClintick, Town Attorney Alex Intermill and Planning Clerk Kate Edwards. Also in attendance was Town Council President Jessica Smith.

Election of Officers

MOVED BY MICHELLE SKEEN AND SECONDED BY MIKE ROMACK, TO ELECT MIKE ROMACK AS PRESIDENT. MOTION CARRIED.

MOVED BY MIKE ROMACK AND SECONDED BY MICHELLE SKEEN, TO ELECT MICHELLE SKEEN AS VICE-PRESIDENT. MOTION CARRIED.

MOVED BY MIKE ROMACK AND SECONDED BY MICHELLE SKEEN, TO ELECT JEANETTE ISBELL AS SECRETARY/TREASURER. MOTION CARRIED.

Alex Intermill reviewed the role of the Redevelopment Authority. Reported that they typically would only need to meet once a quarter, but more if there is a new project and the RDA is involved.

McClintick reported that the Redevelop Authority road money we have has been allocated for the design and engineering of the new extension of Heritage Way south of the Wellness Center, so that fund is in the process of being used up. Skeen asked once the fund usage has been allocated, the RDA does not monitor as monies going out. McClintick said that was correct.

McClintick reported that the final engineering on Heritage Way Extension is just about finished for the section just in front of the Wellness Center. Adding that the Town has another project it is working on that will hopefully go south of the cold storage building and hopefully we will get funds then to extend Heritage Way all the way down to Fall Creek.

Board member Jeanette Isbell arrived.

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MINUTES

MOVED BY JEANETTE ISBELL, SECONDED BY MICHELLE SKEEN, THE APPROVAL OF MINUTES FROM AUGUST 22, 2018 MEETING. MOTION CARRIED.

The next meeting is February 27, 2019 at 7:00pm.

Meeting adjourned at 7:18pm.

Kate Edwards
Planning Clerk
Town of Pendleton