

The Pendleton Redevelopment Authority met on January 24, 2018 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 Jeanette Isbell, Jessica Smith and Michael Romack. A quorum was established with three of three members present.

Others in attendance representing the Town were Town Manager Tim McClintick and Planning Clerk Kate Edwards.

Election of Officers

MOVED BY MIKE ROMACK AND SECONDED BY JEANETTE ISBELL, TO ELECT JESSICA SMITH AS PRESIDENT. MOTION CARRIED.

MOVED BY JEANETTE ISBELL AND SECONDED BY JESSICA SMITH, TO ELECT MIKE ROMACK AS VICE-PRESIDENT. MOTION CARRIED.

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

MINUTES

MOVED BY JEANETTE ISBELL, SECONDED BY MIKE ROMACK, THE APPROVAL OF MINUTES FROM JANUARY 25, 2017 MEETING. MOTION CARRIED.

OLD BUSINESS

NONE

NEW BUSINESS

McClintick advised that the RDA account balance as of 12/31/2017 was \$532,339.15.

Isbell asked about an earlier topic of some culverts being installed. McClintick said that a few years ago we did an asset development plan before we did the paving and suggested that we should do a culvert/bridge asset management plan and that would allow us to also apply some of the Community Crossings Fund. McClintick will ask town attorney if the RDA funds can be used for the study.

Romack indicated there is an issue with some of the curves around 675 W & 650 S. McClintick suggested better signage and a posted speed limit to help. Isbell felt that would not be effective. Smith suggested a speed bump. Isbell shared that due to

RDA
January 24, 2018
Page 2

livestock, the fence must stay intact, indicating the fence was hit about four times last year and needed fixed in the middle of the night. Romack added that something will need to be done before the housing development goes up.

The next meeting is March 28, 2018

Meeting adjourned at 7:15pm.

Kate Edwards
Planning Clerk
Town of Pendleton