Redevelopment Commission

MEETING DATE: July 27, 2020

LOCATION: Pendleton Town Hall

100 W. State Street Pendleton, Indiana

TIME: 6:00 p.m.

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by Craig Campbell at 6:00pm

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members in attendance were Steve Denney, Lynn Mellinger, Craig Campbell and Adam Truman. A quorum was established. Individuals representing the Town were Assistant Planning Director Rachel Christenson and Town Attorney Jeff Graham. Also in attendance was Bill Hutton.

III. APPROVAL OF MEETING MINUTES

A motion to accept the minutes from the June 25th meeting as written was made by Steve Denney and seconded by Lynn Mellinger. The motion was carried.

IV. OLD BUSINESS

- A. Community Sports and Wellness Center Construction Update
 - Glass/exterior finishes are being installed
 - Structure should be "sealed" up by the end of next week
 - Interior finishes (drywall, etc.) will then be started on
 - Facility is still projected to open September 2020

B. Interstate Quadrants Master Plan – Kimley Horn

- Contract has been signed
- Meeting with Kimley Horn will be schedule in the near future
- TIF monies will be used to pay for this project

C. Revolving Loan Fund Program – Committee

- Craig Campbell and Dave Cravens are still looking into revising and improving this loan program.
- Rachel has sent a copy of the program to Julie Schepp with the Pendleton Business Association
- Rachel suggested working with Solutions4Ebiz to advertise the program

D. Contract with GDI – Update

- Working to come up with a solution that's palpable to GDI but also preserves the Town's rights.
- Jeff Graham will meet with GDI to get contract ironed out

V. NEW BUSINESS

A. No New Business

VI. ADJOURNMENT

Meeting was adjourned at 6:20 p.m.

Next meeting August 27, 2020