Redevelopment Commission

MEETING DATE: September 7, 2023

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 Dan Maddox at 5:59 pm

II. ROLL CALL AND DETERMINATION OF QUORUM

Board Members attending in-person were Dan Maddox, Craig Campbell, Dave Cravens, Steve Denny, Mike Hanna. A quorum was established.

Individuals representing the Town: Attorney Jeff Graham via Zoom

III. APPROVAL OF MEETING MINUTES - July 2023

Dan Maddox requested a motion to accept the meeting minutes from the July 2023 meeting as written. Motion was made by Craig Campbell; seconded by Steve Denny. Motion was approved by all members present. Motion carried.

IV. OLD BUSINESS

A. Park Property Acquisition Request for Funds

Dan Maddox requested a motion to table this request for further discussion. Motion was made by Dave Cravens; seconded by Craig Campbell. Motion was approved by all members present. Motion carried.

VI. NEW BUSINESS

A. Property Purchase

Dan Maddox requested a motion to approve the Town to negotiate the purchase agreement of the real estate discussed in the Executive Session with the purchase price not to exceed the average of two appraisals. Motion was made by Steve Denny; seconded by. Motion was approved by all members present. Motion carried.

VII. ADJOURNMENT

Dan Maddox requested motion to adjourn the meeting. Motion made by Dave Cravens; seconded by Steve Denny. All members present voted in favor of adjournment.

Meeting was adjourned by Dan Maddox at 6:00pm.

Next meeting October 5, 2023, 6:00pm