

Redevelopment Commission

MEETING DATE: November 2, 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 6:02 pm

II. ROLL CALL AND DETERMINATION OF QUORUM

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

Individuals representing the Town: In person: Town Manager Scott Reske, via Zoom: Attorney Jeff Graham

III. APPROVAL OF MEETING MINUTES – October 2023

Dan Maddox requested a motion to accept the meeting minutes from the October 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. Solar Park Deed QuitClaim Deed

Signatures were acquired

B. Memorandum for September 7, 2023 Executive Session

Dan Maddox requested a motion to approve the memorandum. Motion was made by Steve Denny; seconded by Craig Campbell. Motion was approved by all members present. Motion carried

C. Mill Rd Property

Scott Reske provided following updates:

- The Town has closed on the property
- Survey to be completed for approximately \$2500
- Environmental study to be completed for approximately \$2500

VI. NEW BUSINESS

Discussion

Scott Reske provided miscellaneous updates and discussion regarding internal growth strategies.

VII. ADJOURNMENT

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

Meeting was adjourned by Dan Maddox at 7:01pm.

Next meeting December 7, 2023, 6:00pm