

Redevelopment Authority

Special Meeting

MEETING DATE: November 27, 2023
LOCATION: Pendleton Town Hall
100 W. State Street Pendleton, Indiana
TIME: 6:30 p.m.

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by Mike Romack at 6:30pm

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members in attendance were Mike Romack and Jeanette Isbell. A quorum was established. Individuals representing the Town: Town Manager Scott Reske, Town Attorney Jeff Graham.

III. APPROVAL OF MEETING MINUTES

A motion to accept the minutes from the July 6, 2023 meeting as written was made by Jeanette Isbell and seconded by Mike Romack. Roll call vote was taken with voting members present giving approval. The motion was carried.

V. OLD BUSINESS

N/A

VI. NEW BUSINESS

A. RDA Audit

Jeff Graham explained that the State Board of Accounts (SBOA) is requesting certain a RDA report and the Department of Local Government Finance (DLGF) does not have the methodology to do so. The Financial Advisor has been working with the DLGF to satisfy this request, but have been unable to at this point. The Purpose of this meeting is to have the RDA confirm the Clerk-Treasurer can upload any or all reports related to RDA and its financial condition; reports have already been authorized back in the summer.

Mike Romack asked if this was related to the inquiry by a RDA member from the previous meeting about the interest, and being allowed to move that money elsewhere.

Scott Reske replied that the State has not yet audited the RDA's, so they are beginning that process. This would cover 2021 and 2022. He informed the Commission that they may be contacted by the SBOA to confirm their positions on RDA and meeting history.

Reske reviewed the RDA requirements:

- Meet at least once annually
- Elect Officers
- Review financials

Mike Romack requested a motion that the Pendleton RDA authorizes the Clerk-Treasurer to upload any or all reports, documents, and financial information relating to the RDA for auditing purposes. Jeanette Isbell made the motion. Mike Romack seconded. All members voted in favor of said motion. Motion carried.

VI. ADJOURNMENT

Mike Romack moved to adjourn the meeting. Meeting was adjourned at 6:54 pm.

Next meeting December 7, 2023 at 7:00 pm

DRAFT