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The Pendleton Redevelopment Authority met on May 03, 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.

MINUTES

MOVED BY JEANETTE ISBELL, SECONDED BY MIKE ROMACK, THE APPROVAL OF MINUTES FROM JANUARY 24, 2018 MEETING. MOTION CARRIED.

OLD BUSINESS - None

Romack inquired about the curves west of town on 675 W, which had been discussed at a previous meeting and asked if any steps had been taken to get a quote on a guardrail or something else that might help. McClintick reported that it has been given consideration and the town is concerned about putting up a guardrail because it would require them to remove a fence. Romack asked about alternatives such as a speedbump and signage. McClintick advised that speedbumps are not an option due to the different vehicles that utilize that road, along with them being a plowing nightmare. McClintick indicated that the town could get specifications on a guardrail, easement requirements, etcetera, but a guardrail would really be transferring repair costs to the town. Isbell adding that it would be beneficial if the street crew could salt those curves early and often in winter weather.

McClintick closed the topic be advising the board that this matter is not under the control of the RDA. Romack understood but would like some kind of recommendation on the topic. McClintick advised he would continue to look for options.

NEW BUSINESS – Heritage Way Extension South – Consultant

McClintick reported that this was one of the projects included in the original Heritage Way Extension and was put in the original bond language. The town is getting a lot of heavy interest in Falls Pointe now and we would like to have Banning Engineering give us a proposal on what it would cost to engineer the road extension down to Fall Creek Drive. The town has three potential projects right now looking at relocating there. Even if those would go away, we need to look at having that road extension.

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Banning will put together the estimate on construction, engineering and geo technical services and that estimate will be presented at a future meeting.

The balance of the redevelopment authority bond is \$532,339.15 as of December 31st 2017. McClintick went on to advise if the town gets the right project and gets enough money from the Indiana Economic Corporation, we might not have to touch the bond monies.

The next meeting is May 23, 2018

Meeting adjourned at 7:18pm.

Kate Edwards Planning Clerk Town of Pendleton