

10-13-2022 Redevelopment Commission Minutes

The Santa Claus Redevelopment Commission met on October 13, 2022 at the Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579. The meeting was called to order by President, Kevin Burke at 5:00 P.M.

Present: Jason Little, Michael Johannes & Kevin Burke

Absent: Patricia Vaal & Seth Windell

Also, Present: Clerk-Treasurer Kelly Greulich

MINUTES

Michael Johannes made a motion to approve the minutes from the August 11, 2022 meeting minutes and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

BUSINESS

Kelly Greulich stated the Redevelopment Commission will have to approve the following expenses from funds 474 & 473.

The bollards from Ideal Shield in the amount of \$ 3,454.68 from fund 474, Baker Tilly Municipal Advisors for work completed on the two TIF Districts Neutralization schedule for the Spencer County Auditor to submit in Gateway for the Town of Santa Claus. \$ 1,380.63 from fund 474 and \$ 1,243.12 from fund 473 for board approval.

Jason Little made a motion to approve the expenditure in the amount of \$ 3,454.68 from fund 474 for the bollards and Michael Johannes seconded the motion.

Ayes: All Nays: None Motion carried

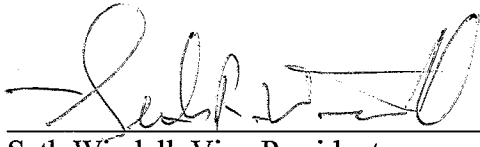
Michael Johannes made a motion to approve \$ 1,380.63 from fund 474 and \$ 1,243.12 from fund 473 to pay Baker Tilly for services on the TIF neutralization schedule and Jason Little seconded the motion.

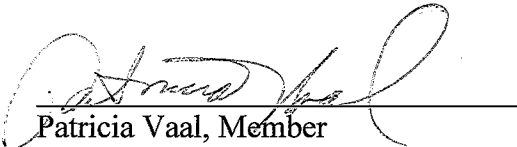
Ayes: All Nays: None Motion carried

Michael Johannes made a motion to adjourn the Redevelopment Commission meeting at 5:07 P.M. and Jason Little seconded the motion.


Ayes: All Nays: None Motion carried



Kevin Burke, President


Seth Windell, Vice-President


Patricia Vaal, Member


Jason Little, Member


Brian Warran, Member

ATTEST:

Kelly K. Greulich, Clerk-Treasurer