The Santa Claus Redevelopment Commission met on July 11, 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 7:30 P.M.

Pledge of Allegiance

Present: Jason Little Patricia Vaal, Michael Johannes, Kevin Burke & Seth Windell **Also, Present:** Clerk-Treasurer Kelly Greulich, Town Attorney Kevin Patmore & Park Director Zach Tischendorf.

MINUTES

Jason Little made a motion to approve the minutes from the May 9, 2022 meeting minutes and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

BUSINESS

Kevin Patmore stated as you know in the purchase agreement Mr. Winkler asked for a survey of the property and a free water and sewer tap. The survey was completed and the parcel came back at 20.123 acres. The purchase price of \$ 90,000.00 the Redevelopment Commission can approve if they so chose too by a motion.

Michael Johannes made a motion to approve the purchase agreement from Holiday Foods in the amount of \$90,000.00 for 20.123 acres and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Patmore stated a motion to have Kevin Burke president of the Redevelopment Commission to sign the warranty deed and the sales disclosure.

Michael Johannes made a motion to authorize Kevin Burke to sign the warranty deed and sales disclosure and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

Seth Windell made a motion to adjourn the Redevelopment meeting at 7:33 P.M. and Jason Little seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Burke, President

Seth Windell, Vice-President

Jason Little, Member

ATTEST:

Kelly K. Greulich, Clerk-Treasurer