

The Santa Claus Redevelopment Commission met on April 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 6:56 P.M.

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

Jason Little made a motion to approve additional appropriations in the TIF A & C in the amount of \$ 70,000.00 and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Patmore stated to the Redevelopment Commission earlier the Town Council approved resolution 2022-05 a resolution of the town council of the town of Santa Claus, Indiana approving certain matters in connection with the amendment of the economic development area and an allocation area and the approval of an amended economic development plan for said area. Next a public hearing will be held on May 9, 2022 and advertised in the local newspaper.

Zach Tischendorf stated to the commission money was encumbered from the TIF capital fund for the gravel parking lot for the trails at the park in 2021 to spend in 2022. Ragle has notified Luthy and myself that the project will not be completed until late fall and the gravel bid amount is only good until May 2022. Cave Quarries has said prices are going up and they cannot extend the time for the bid. Tischendorf asked the council if they could approve an additional appropriation for the gravel/rock for the parking lot. It is to much rock to have piled up and it would take up way too much room in the parking lot.

Kelly Greulich explained the additional appropriation that was done in 2021 for 2022 expenses for Cave Quarries will be frozen in the system the invoice number is tied to that PO number. If the expenditure isn't expensed out at the end of 2022 for the exact amount and to that vendor it will revert back into the fund, in this case the TIF A & C Capital Fund 474, does that make sense to everybody?

Jason Little made a motion to approve additional appropriations in the amount of \$ 15,000.00 for rock/gravel for the new parking lot at Yellig Park and Seth Windell seconded the motion.

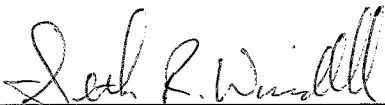
Ayes: All Nays: None Motion carried

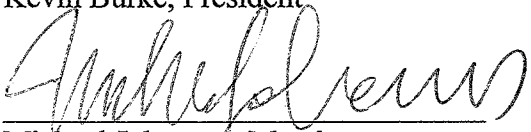
Tischendorf stated he wants to schedule a pre-construction meeting between Luthy, Meunier, Ragle and himself since there is so much activity going on at the park.

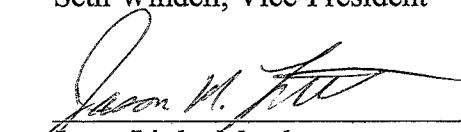
Seth Windell made a motion to adjourn the Redevelopment meeting at 7:09 p.m. and Michael Johannes seconded the motion.


Ayes: All Nays: None Motion carried


Kevin Burke, President


Seth Windell, Vice-President


Michael Johannes, Member


Jason Little, Member


Patricia Vaal, Member

ATTEST:

Kelly K. Greulich, Clerk-Treasurer