

August 10, 2023

The Jamestown Redevelopment Commission met in an organizational meeting July 13, 2023 at 6:30pm via in-person at Town Hall in Jamestown. Those in attendance were commission members: Tina Pennington, Chassity Hawkins, Les Hawkins, Shane Childress and Jenny McCarter-Fultz, which created quorum. Guests in attendance: Adam Steuerwald-RDC Attorney, Lori Hieston-Town Clerk, Eric Wathen, Huck Lewis, and Matt Larrabee. Meeting called to order at 6:32pm by Tina Pennington.

#### Pledge of Allegiance

Update on DB Engineering Sidewalk Project - Review not completed at present time, estimate approximately \$175,000-\$225,000. Per INDOT - ADA responsibility, just roadway but not sloping into businesses(from grant for town).

ELW Consulting on infrastructure project for triangle property by Eric Wathen. They have quotes, will evaluate and report to RDC. Pricing has stabilized and will be better by end of year.

Update on INDOT SR 75 Project - It will only be a 2 day project of paving and estimated to be done at end of September.

Review committed dollars, anticipated spending, and anticipated distributions. As of 07/10/2023 estimated \$83,208.42.

NSSB is willing to change rate to 5% starting 08/11/2023. Motion to keep new money for TIF distribution in NSSB account by Les Hawkins, 2nd by Chassity Hawkins, all aye.

Downtown TIF - need to reach out to Auditor to inquire about distribution, estimated approximately \$145.00 for first year. Discussed changes with Levinsohn property making a new allocation and we have time to declare as long as completed in same year.

BT Strategies - discusses presentation from last month. There were some concerns from RDC members over the plan. RDC Attorney(Adam) recommended to have a development team consisting of RDC President, Town Council Member, Utility Company, and Town Clerk/Treasurer.

READI-180 Makeover Program has been approved and is now live. Interested parties have a form that must be completed by September 25th 2023.

No Attorney updates.

Lori Hieston will pay for membership ASAP.Redevlopment Association of Indiana membership request still needs to be done, motion was made months ago.

Minutes of Aug 10, 2023 Regular Meeting by RDC, Motion to accept 1st Chassity Hawkins and 2nd Les Hawkins, all aye approved and signed.

August Docket of RDC, Motion to accept by Chassity Hawkins and 2nd by Les Hawkins, all aye approved and signed.

Next Meeting September 14, 2023 @6:30pm. Motion to adjourn by Les Hawkins and 2nd by Chassity Hawkins @8:19pm, all aye.

#### JAMESTOWN REDEVELOPMENT COMMISSION

X \_\_\_\_\_  
Tina Pennington, President

X \_\_\_\_\_  
Shane Childress, Vice President

X \_\_\_\_\_  
Jennifer McCarter-Fultz, Secretary

X \_\_\_\_\_  
Chassity Hawkins, Member

X \_\_\_\_\_  
Les Hawkins, Member