

MINUTES

ANDERSON REDEVELOPMENT COMMISSION

October 11, 2022

PUBLIC MEETING

5:00 p.m.
ED Conference Room, Room #105
120 East 8th Street
Anderson, IN 46016

MEMBERS PRESENT

Richard Symmes, President
Danny McGhee, Vice President
Kenneth Davenport, Secretary
Perry Washington

STAFF PRESENT

Greg Winkler, ED Director - by phone
Karen Soetenga, ED Dept
Mike Austin, Commission Attorney

OTHERS PRESENT

Doug Whitham, Controller's Office
Ken de la Bastide, Herald Bulletin
Councilor Crumes

OPEN PUBLIC MEETING

ROLL CALL AND DECLARATION OF QUORUM

Mr. Symmes, at 5:01 pm., established a quorum with four (4) members present.

MINUTES

Mr. Davenport moved to approve the August 9, 2022 minutes as presented. Mr. Washington seconded. Motion passed unanimously; 4 yes, 0 no.

FINANCIALS / INVOICES

Commission members reviewed financials and invoices.

Mr. Winkler asked Mr. Whitham when he anticipated receiving the fall disbursement of TIF revenue. Mr. Whitham stated the City should receive the draw by mid December.

Mr. McGhee asked about the deposit of funds from the City of Anderson. Mr. Winkler stated it is revenue from the Police Department for the yearly rental of the Parking Garage and adjacent lot in the amount of \$25,100. Brief discussion followed.

Mr. McGhee inquired about the invoice from Barnes and Thornburg. Mr. Austin stated it was for Tom Pitman's services regarding bond counsel.

Mr. McGhee moved to approve the invoices in the amount of \$110,557.68. Mr. Davenport seconded. Motion passed unanimously; 4 yes, 0 no.

NEW BUSINESS

Resolution ARC06-22 A Resolution Concerning Sirmax's purchase of SER

Mr. Symmes stated Resolution ARC06-22 will be tabled until the members can be briefed on it.

Meeting was adjourned at 5:05 pm.