

TOWN OF ALBION

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Gateway to Chain O' Lakes State Park

ALBION REDEVELOPMENT COMMITTEE - REGULAR MEETING MINUTES **February 27th, 2019 – Albion Municipal Building**

CALL TO ORDER: The Meeting was called to order at 6:00 PM. By acting President Jona Slone. Members Present were: Jona Slone, Shelli McBride, and newly appointed member, Joshua Kessler; there are two vacancies that are open, but should be filled before the next meeting in March. Also present was Stefen Wynn and Randy Gunder.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the U.S. Flag was recited by all present.

ELECTION OF OFFICERS: Slone opened the elections for President, and a motion was made and seconded to nominate and elect Jona Slone as President (McBride, Kessler), no further nominations were received and Jona Slone was elected President by a voice vote of 3-0.

Slone opened the elections for Vice-President, and a motion was made and seconded to nominate Shelli McBride for the Position of Vice-President (Slone, Kessler), no further nominations were received and Shelli McBride was elected Vice-President by a voice vote of 3-0.

Slone opened the elections for Secretary, and a motion was made and seconded to nominate Joshua Kessler for the position of Secretary (McBride, Slone), no further nominations were received and Joshua Kessler was elected Secretary by a voice vote of 3-0.

MINUTES FROM PREVIOUS MEETING: A motion was made and seconded (McBride, Kessler) to approve the minutes from the December 12th, 2018 Regularly Scheduled Meeting, motion passed by a voice vote of 3-0.

NEW BUSINESS:

Façade Grant 2019-01 Gunder Leasing, Randy Gunder Applicant. Property is located at 606 S. Orange St. Albion, IN. 46701. The Request for funding is to assist with replacing (10) total windows on the Eastern and Northern Perimeter of the building. Gunder is requesting a matching amount of \$2,045 from TIF 1.

Slone asked Gunder to explain his application process, plan and the work that's been completed on the project. Gunder stated that he had received three quotes from: Major League Construction for \$6,000, TL Home Renovations for \$4,500, and Burdette Renovations for \$4,090. McBride stated that the extra work that he's done on the building looks very nice, and Wynn stated that the last façade grant Gunder had was a few years ago and fixed the windows and doors on the South side of the building and West side of the building.

A motion was made and seconded (Kessler, McBride) to approve façade grant 2019-01 for Gunder Leasing, in the amount of \$2,045 with work to be completed by the lowest most responsible bidder, Burdette Renovations.

A motion to approve the Town's request of \$30,011.11 from TIF 1 funds for the West Main Street Repaving Project and the Oaks Street ADA improvement project was made and seconded (Christopher, McBride) and passed with a 3-0 voice vote.

Request from the Town for Funding the Hometown Collaboration Initiative Pathway Project. Wynn presented a budget for completing the project with a more permanent installation of decorative asphalt in the alleyway. Wynn explained that in order to submit an application to OCRA for final consideration, the funding for the project needs to be guaranteed, and he was presenting the worst-case scenario to the RDC for consideration. If HCI is unable to receive donations from other organizations, then the project will need \$13,124.22 to work. Since the alley improvements are located wholly within TIF 1, Wynn asked to use up to that amount to complete the project.

Slone asked to make sure that the Street Department does not use steel blades on the decorative asphalt once its completed when plowing snow. Wynn stated that he will pass the information to the Street Department and make sure that they will use caution when snow plowing to keep from damaging the asphalt. Wynn explained that the Town's remaining CEDIT match would be used towards a Downtown Revitalization Planning Grant through OCRA, so that the downtown area could have a plan to address some of the concerns with parking, lack of inviting places to congregate, and alleys that need improved.

A motion was made and seconded (McBride, Kessler) to approve using up to \$13,124.22 from TIF 1 for the completion of the HCI pathway project to activate and beautify the alley on the Eastern-side of the Courthouse. The motion passed by a 3-0 voice vote and will be up for final consideration by the Albion Town Council on 3/12/19.

Adjournment:

There being no further business on the agenda, a motion to adjourn the meeting was made, and seconded (Kessler, McBride), motion Carried by a 3-0 voice vote. Meeting adjourned at 7PM.

