

**CITY OF CRAWFORDSVILLE**  
**REDEVELOPMENT COMMISSION**  
**MEETING MINUTES**  
July 18, 2017 – 8:30 a.m.

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The Crawfordsville Redevelopment Commission met on Tuesday, July 18, 2017 at 8:30 a.m. in the Common Council Chambers of the City Building. Members present were: Jack Whitecotton, Virginia Servies and Joe Sadowski. Others in attendance were: ex-officio member Steven McLaughlin; Mayor Todd Barton; Brandy Allen, Director of Planning & Community Development; Dale Petrie, Director of Operations; Kent Minnette, City Attorney of Taylor, Chadd, Minnette, Schneider and Clutter; Terri Gadd, City Clerk-Treasurer; Cheryl Morphew, Economic Development Consultant; and Logan Kleiman, City Intern from Wabash College.

President Virginia Servies called the meeting to order at 8:30 a.m. and the roll was called.

Meeting minutes from June 6, 2017 were presented. Virginia Servies stated that Joe Boswell should be changed to Joe Sadowski on the second page. Jack Whitecotton made a motion to approve the minutes as amended. Seconded by Joe Sadowski. Motion approved 3-0.

The following claims were submitted to the Commission for consideration:

1. Access Valuation, LLC	\$ 3,400.00
2. Security Abstract & Title Co. Inc.	\$801,059.31
3. TPI of Montgomery County, LLC	\$ 40,000.00
4. The Bank of New York Mellon	\$ 50,599.50
5. The Bank of New York Mellon	\$ 750.00
6. The Bank of New York Mellon	\$ 23,375.00

Jack Whitecotton made a motion to approve the claims as submitted. Joe Sadowski seconded. Motion approved 3-0.

Updated financial reports were presented by City Clerk-Treasurer Terri Gadd. Ms. Gadd reviewed the activity in each account and informed the Commission that property tax dollars had been received. Ms. Gadd also explained the budget process and stated that she would be working with President Virginia Servies as well as Mayor Barton to establish the Commissions budget to present to the City Council. Commission members acknowledged receipt of the reports.

Dale Petrie, Director of Operations, provided a brief update on the Stellar Projects by providing details on the plans and renovations of the PNC Building for Fusion 54. He also updated the Commission on Pike Place Park, as well as the Crawford site which would be a trail head park. Mr. Petrie reviewed the timeline for the Downtown Trail project and stated that it could begin as early as fall.

Cheryl Morphew, Economic Development Consultant for the City came forward to provide a brief update on economic development. Ms. Morphew stated that she, as well as Planning Director Brandy Allen and Mayor Barton were scheduled to host the State as well as representatives from IEDC on Tuesday to tour some of the sites within the Community. Ms. Morphew stated that she had worked to update the sites and building database so it was up to date for anyone to access. She also explained that she was working on plans to hold a showcase event for developers and site selectors based in Indiana to showcase the community. In addition, Ms. Morphew informed the Commission that press releases had been pushed out to the Indianapolis Media Market recently. She explained that the City had done well locally but expressed the importance of telling the community's story outside the area. In addition, Ms. Morphew updated that Commission on a Workforce Roundtable that Mayor Barton had established and stated that everyone showed an interest to work collaboratively. Ms. Morphew also

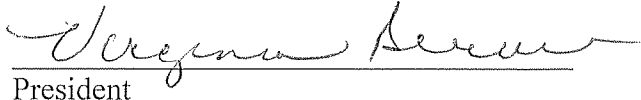
addressed the importance of updating and recreating the City's website. She emphasized quality of life and demonstrating aspects of living, playing and working in our community.

Under items of new business, Attorney Kent Minnette presented an addendum to the lease agreement with Ivy Tech Community College. Attorney Minnette explained that the original lease agreement included an option to renew the lease with a rent increase of \$12,417.00. Attorney Minnette stated that Ivy Tech has approved and signed the agreement which is good through 2023 and recommended that the Commission take action and approve the lease agreement as presented with Ivy Tech. Jack Whitecotton made a motion to approve the lease addendum with Ivy Tech as presented. Joe Sadowski seconded. Motion approved 3-0.

Under miscellaneous items, Brandy Allen informed the Commission that the Plan Commission would hold a public hearing on the Comprehensive Plan update on August 15, 2017 at 5:00 p.m. for anyone interested in attending. She explained the consultants would be present to provide one last presentation and the Plan Commission would consider action on the new Plan.

With no further business, the meeting adjourned at 8:55 a.m.

Minutes Approved: 08.15.2017

  
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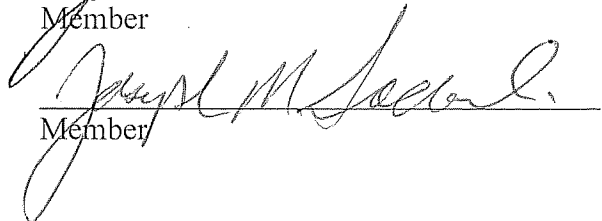
President

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