FERDINAND REDEVELOPMENT COMMISSION MINUTES JUNE 17, 2025

Notice: At all future meetings this announcement will need to be made by the President before the meeting is started.

THIS MEETING IS BEING RECORDED

This is a reminder that this meeting is being streamed and recorded live. Your attendance at this meeting is your consent to be live streamed, recorded and rebroadcast on the Town's website. If you have any electronic devices, please put them in airplane mode. Thank you for your cooperation.

The monthly meeting of the Town of Ferdinand Redevelopment commission was called to order by President Dan Collignon at 5:39 p.m. June 17, 2025, with all members present. Tom Pitman attended the meeting electronically.

The minutes from the April meeting were read. Ken motioned to approve the minutes after Nick Lawrence's name was corrected from Wheatley. Ron seconded the motion which carried unanimously.

Just a note that the May 2025 meeting of the Redevelopment Commission was cancelled because there was no new business.

READI II Grant update: Tammy stated that there has been no official notice regarding the grant as of this meeting.

Members asked Tom Pitman to send a letter to PIC and Nick Lawrence of the Wheatley Group inquiring about the status of the two agreements that were sent to them via email by Tom Pitman about two months ago. Those agreements need to be signed and received by the Town before the Town will accept the READI II grant.

The Commission members agreed that if written notification is received that the READI II grant is awarded to the Town, a special meeting with Tom Pitman in attendance should be held to plan the next steps.

Ken suggested having the podium available at the next meeting just in case we have someone attending the meeting that would like to speak.

A motion was made by Debbie to change the start time of the RDC meeting permanently beginning in July from 5:30. to 5:00 p.m. Nate seconded. The motion carried unanimously.

There being no further questions or business, Dan stated that the next meeting will be held on July15 $^{\rm th}$, 2025, at 5:00.

Tammy noted that future agendas will need to have a list of all members of the Redevelopment Commission, their appointing authority and beginning and ending of their terms. This was enacted in legislation HEA1509. Tammy will send all of us a copy of that legislation.

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Also, beginning July 1st all agendas must also include the notice that meetings are being livestreamed and recorded.

The agenda must also be published so Tammy will need to have it at least one week before the meeting date.

A motion was made to adjourn by Debbie and seconded by Ron. All members were in favor.

Meeting adjourned at 6:02 p.m.

Debra Johnson

Secretary

__ Dan Collignon, President

_Ken Sicard, Vice-President

_ Debbie Johnson, Secretary

Tammy Miller, Treasurer

Ron Weyer, Member

Nathan Schuler, School Board Representative

NOTE: A full video archive of the meetings is available for viewing for 90 days at https://ferdinandindiana.org.