

FERDINAND REDEVELOPMENT COMMISSION
MINUTES
SEPTEMBER 16, 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 5:05 p.m. September 16, 2025, with all members except Nate Schuler present. Tom Pitman attended the meeting electronically.

The minutes from the September meeting were read. Tammy motioned to approve the minutes. Ken seconded the motion which carried unanimously.

PIC was not in attendance at this meeting so Dan suggested that he liaison with them to find out their interest and/or plan for the Nexus project. Debbie volunteered to attend with him and the members agreed that this was a good course of action.

Tammy informed the commission that she was told by ROI that the Town needed to adopt a B.O.T. (Build, Operate, Transfer) agreement to move forward on this project if the Town will be controlling the grant funds. Indiana code states that for a City or Town to use a B.O.T. agreement the municipality must adopt a resolution that will allow use of this tool for construction projects.

Sharon has prepared that resolution for the Town Council to consider for adoption at their meeting this evening at 6:30. She went on to state that adopting the resolution does not require any Town municipal group like the Town, Park Board or Economic Development Commission to use a B.O.T. but adopting the resolution allows an opportunity to develop projects for the Town using this format.

There being no other business, Dan stated that the next meeting will be held on October 28, 2025, at 5:00.

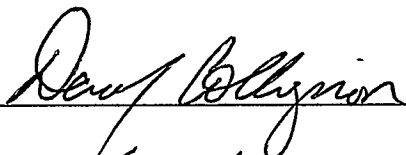
The motion was made to adjourn by Tammy and seconded by Debbie. All members were in favor.

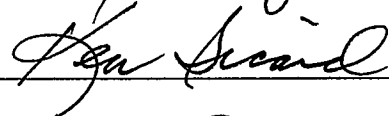
Meeting adjourned at 5:27 p.m.

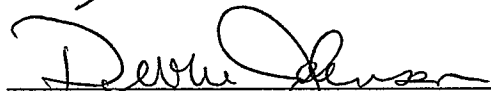
Debra Johnson

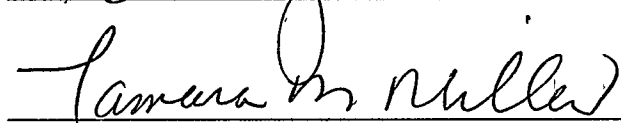
Secretary

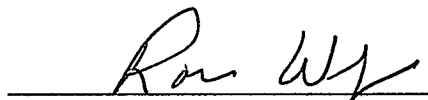
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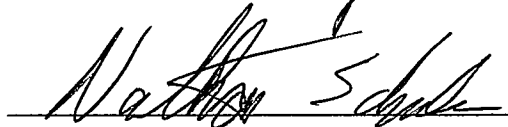
 Dan Collignon, President

 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>.