

Kendallville Redevelopment Commission

Meeting Date

December 9, 2020

Commission Members Present: Loren Allen, Keith Ballard, Logan Conley, Lance Harman, and Kristen Johnson.

Member Absent: Brent Durbin.

Others Present: Scott Derby, Steve Garbacz, Katie Ritchie, Mayor Suzanne Handshoe.

Meeting called to order at 8:00 am

Kristen Johnson made a motion to approve minutes from the November 11, 2020 meeting. Second by Keith Ballard. Motion approved.

Loren Allen made a motion to approve the financial report for November 2020. Second by Kristen Johnson. Motion approved.

New Business:

Rooster.IIc requested a three month extension on their Facade request for South Main Street. Loren Allen made a motion to approve. Second by Logan Conley. Motion approved.

Kristen Johnson made a motion to approve Invoice #5 for Malott Contracting Inc. in the amount of \$240,576.27. Second by Loren Allen. Motion approved.

All Pro Integrated Systems (Sweetwater) submitted a quote in the amount of \$14,935.61 for a downtown speaker system where the speakers would be mounted on the new street lights. Logan Conley made a motion to request additional quotes from other vendors. Second by Keith Ballard. Motion approved.

Commission members discussed the guidelines set for facade requests. Kristen Johnson made a motion to amend with the following adjustment. Business owners need to include all companies contacted for estimates even if they were unable to quote the job. Second by Loren Allen. Motion approved.

Scott Derby informed us that all the new street lights are to be installed within a week. Park Department employees will be installing the new trees as soon as the light project is completed.

Keith Ballard made a motion to adjourn at 8:51am second by Kristen Johnson, motion approved.

Next meeting is January 13, 2021 at 8:00 AM