

Edinburgh, Indiana Redevelopment Commission Organizational Meeting

Meeting Minutes

January 2, 2014

Bill West, Vice-President of the Commission, called the membership roll.

| Members:                | Present | Absent |
|-------------------------|---------|--------|
| Ted Lucas – President   |         | X      |
| Karen Fitzpatrick       | X       |        |
| Bill West               | X       |        |
| John Rondot – Secretary | X       |        |
| Ray Walton              | X       |        |
| Cathy Hamm              |         | X      |

Other Attendees:

Dustin Huddleston, Edinburgh Town Attorney

First Order of Business -- Election of Officers -- Bill West

Ray Walton made a motion to keep the current leadership unchanged for 2014 (Ted Lucas as President, Bill West as Vice-President, and John Rondot as Secretary). Karen Fitzpatrick seconded the motion, which passed unanimously.

Second Order of Business -- Setting Meeting dates for 2014

John Rondot suggested that the Commission meetings, which are quarterly, be held on January 13, April 14, July 14, and October 13. These meetings would be scheduled immediately following the Town Council meetings on the same days.

Ray Walton made a motion to approve the meeting schedule as presented. Bill West seconded the motion, which passed unanimously.

Third Order of Business -- 2013 Annual Report -- John Rondot

Ray Walton made a motion to accept the 2013 Annual Report as presented. Karen Fitzpatrick seconded the motion, which passed unanimously. Dustin Huddleston, Town Attorney, stated that the Annual Report needed to be presented to the Edinburgh Town Council meeting on January 13, 2014 and asked that someone from the Commission make the presentation. John Rondot said that he would make the presentation.

Fourth Order of Business -- Approval of Minutes from October 14, 2013 Commission Meeting

Comments: No discussion

Ray Walton made a motion to accept the minutes as presented. Karen Fitzpatrick seconded the motion, which passed unanimously.

Fifth Order of Business: Open Discussion

Open discussion centered on possible initiatives the Commission could make during 2014. Ray Walton commented that without funds or methods for raising funds, the Commission needs to concentrate on helping other agencies through the Commission's support and encouragement.

Ray Walton said that he is most interested in a 'Town Clean-up' and specifically in areas where current laws or ordinances are not being followed. Karen Fitzpatrick mentioned that there are junk cars in many places in town and was wondering if there isn't an ordinance prohibiting them. Dustin Huddleston stated that Wade Watson, Edinburgh Building Commissioner, generally handles these types of problems. Dustin suggested that if we see something out of order, we should report it to Wade for his action. The Commission needs to let the Town Council know that it supports its efforts in cleaning up the Town.

Karen Fitzpatrick mentioned that when entering town on Highway 252 from either direction the view presented is not the best. She suggested that this should be a major emphasis area for the Town.

Ray Walton mentioned that Irwin Park is an excellent community asset that is not used to its potential. Ray wondered if the Commission can do anything to help increase the awareness of and use of the park. He mentioned that 'Fireworks in the Park' was one such possible activity.

Discussion was held about the large Grain Elevator across the street from the Amos-Hill elevator. Dustin Huddleston said that no action can proceed on the large elevator until the Amos-Hill elevator is removed. He stated that that removal is scheduled for this year. One unanswered question about the large Elevator: when was it last used?

John Rondot suggested that Commission members bring their ideas and goals for 2014 to the January 13 Commission meeting.

**Adjournment:**

Motion: John Rondot

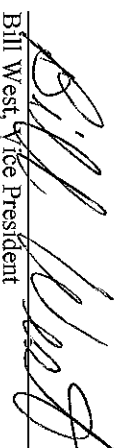
Second: Ray Walton

Vote: Unanimous

Edinburgh Redevelopment Commission



Ted Lucas, President



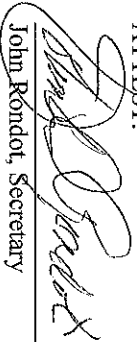
Bill West, Vice President

Ray Walton, Member



Karen Fitzpatrick, Member

ATTEST:



John Rondot, Secretary