

Edinburgh, Indiana Redevelopment Commission Meeting

Meeting Minutes

January 13, 2014

Ted Lucas, 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
 John Drybread, Edinburgh Utilities Manager
 Wayne Gibbs, Timbergate Golf Course Manager
 Judge Marla Clark, Johnson County Circuit Court

First Order of Business – Approval of Minutes from January 2, 2014 Commission Organizational Meeting

Comments: No discussion

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

Second Order of Business – Commission Goals/Ideas for 2014

John Rondot asked Wayne Gibbs if he had an updated list of upgrades/improvements needed for Timbergate. Wayne said that he had begun working on the list but that it is not yet complete. John suggested that Wayne bring the list to the April 14 Commission meeting.

Ted Lucas asked Dustin Huddleston if the Edinburgh Town Council could assign projects to the Commission. Dustin said that the Council could assign projects. However, since the Commission has no funds or funding source, the Council would have to allocate any necessary project funds to the Commission.

Karen Fitzpatrick mentioned that she would like for the Commission to get involved in the clean-up of the Town. She asked how the Commission could support the Town's efforts.

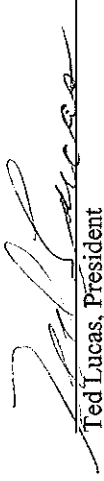
Bill West suggested that the Commission can support the Council in many of its efforts. The Commission needs to contact the Council to see what support the Council needs.

Ted Lucas asked each Commission member to bring their ideas/goals for 2014 to the April 14 Commission meeting.

Adjournment:

Karen Fitzpatrick made a motion to adjourn the meeting. Bill West seconded the motion, which passed unanimously.

Edinburgh Redevelopment Commission


 Ted Lucas, President


 Bill West, Vice President


 Ray Walton, Member


 Karen Fitzpatrick, Member

ATTEST:


 John Rondot, Secretary