

# *JOINT MEETING NOTICE*

Edinburgh Redevelopment Authority  
Edinburgh Redevelopment Commission  
Monday, January 17, 2022  
6:00 PM

Town Hall  
107 S. Holland Street  
Edinburgh, IN 46124

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## *AGENDA*

- Roll Call
- ERA - Election of Officers
- ERC – Election of Officers
- Approval of ERA Meeting Minutes February 17, 2021
- Approval of ERC Meeting Minutes December 13, 2021
- ERA - Set Meeting Dates for 2022 and January 2023
- ERC - Set Meeting Dates for 2022 and January 2023
- ERC – Annual Report (Second Amended) 2020
- ERC - Annual Presentation to Taxing Entities (information from December to be included in January minutes)
- ERC and ERA 2021 Annual Report Deadlines
- ERA - Timbergate Final Bond Payment
- Resolution 2022-1 Edinburgh Redevelopment Commission
- Approval of ERC Letter Requesting ERA Transfer of Timbergate property from ERA to Town
- Resolution 2022-1 Edinburgh Redevelopment Authority
- ERA - Release of Lease Agreement
- Approve Bill of Sale
- ERA - QuitClaim Deed (Shelby County)
- ERA - QuitClaim Deed (Johnson County)
- Open Discussion

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## COMMENTS

### **ERC Members:**

Matt Ervin  
Karen Fitzpatrick  
Cathy Hamm  
Kami Ervin  
Angie Thompson  
Deborah Vaughan

### **ERA Members:**

Ron Hoffman  
Paul Burton  
Kelli Clawson

### **Other:**

Dustin Huddleston, Town Attorney  
Public Comments

## *ADJOURN*