

Edinburgh Redevelopment Authority
Monday, January 8, 2024
5:45 P.M.

Edinburgh Redevelopment Authority met in a regular session on Monday, January 8, 2024, at 5:45 PM at 107 South Holland Street, Edinburgh, Indiana.

President Scott Finley called the meeting to order.

Members answering roll call: Scott Finley and Dawn Graham. Also present was Town Attorney Dustin Huddleston. Brittany Piercefield was absent.

Election of Officers – Dawn Graham made a motion to elect Scott Finley as President. Scott Finley seconded. Motion carried.

President Finley made a motion to elect Dawn Graham as Vice President. Dawn Graham seconded. Motion carried.

Minutes – ERA meeting of October 23, 2023.

Dawn Graham made a motion to approve the minutes of October 23, 2023. President Finley seconded. Motion carried.

Set Meeting Dates for 2024 and January 2025 – The proposed meeting dates were as follows:

- April 10, 2024
- July 22, 2024
- October 28, 2024
- January 13, 2025

Dawn Graham made a motion to approve the meetings dates as proposed. President Finley seconded. Motion carried.

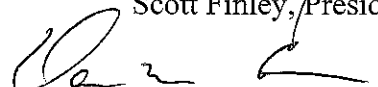
Other Business – President Finley said he spoke with Mr. Huddleston about his ability to continue on the Redevelopment Authority. He said he has taken a new position where Edinburgh is client and he is awaiting an answer from the partners as to whether the board position is a conflict. He said he will let the town know as soon as he knows and will continue to serve if he is able.

Being no further business or comments, Dawn Graham made a motion to adjourn the meeting. President Finley seconded. Motion carried.

EDINBURGH REDEVELOPMENT AUTHORITY



 Scott Finley, President



 Dawn Graham, Vice President

 Brittany Piercefield, Secretary