

Plainfield Redevelopment Commission
April 1, 2019
5:30 p.m.

Pledge of Allegiance

Determination of Quorum

Ms. Andres: Determined the quorum

Mr. McPhail- here
Mr. Angle- here
Mr. Anderson- here
Ms. Elston- here
Mr. Kirchoff- here

Consent Agenda

- Approval of Minutes of the March 4, 2019 meeting
 - Mr. Kirchoff: motion
 - Mr. Angle: second
 - Unanimous approval
- Accept 2018 DLGF Report from Baker Tilley

Old Business

- Update: Downtown Redevelopment (Marlon Webb)
- Update: Community Development Corporation (Cam Starnes)
- Update: Redevelopment District Bond Financing for Carr Road Improvements (Emma Adlam)

Public Hearing

- Appropriation of US 40 Redevelopment District Bond Proceeds
 - Ms. Andres: Opened the hearing
 - Ms. Andres: Seeing no comments, closed the hearing

New Business

- Rebar Project Agreement Amendment (Cam Starnes)
- Amend US 40 TIF to Include East and Main Flats aka The Barlow (Cam Starnes)

Resolutions

- **Resolution 2019-03** – A Resolution of Town of Plainfield Redevelopment Commission Authorizing the Issuance of Plainfield Redevelopment District Bonds of 2019, and Regarding other Related Matters
 - Mr. McPhail: motion
 - Mr. Angle: second
 - Unanimous approval
- **Resolution 2019-04** – A Resolution of Town of Plainfield Redevelopment Commission Appropriating Proceeds (Including Investment Earnings) of Town of Plainfield Redevelopment District Bonds to Be Applied to Cost of Economic

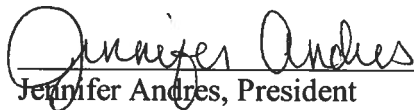
Development and Redevelopment in or Serving U.S. 40 Corridor Economic Development Area

- Mr. Angle: motion
- Mr. Kirchoff: second
- Unanimous approval
- **Resolution 2019-05** – A Resolution of Town of Plainfield Redevelopment Commission Declaring an Amendment to the Declaratory Resolution for the U.S. 40 Corridor Economic Development Area, and Certain Matters Related Thereto
 - Mr. McPhail: motion
 - Mr. Kirchoff: second
 - Unanimous approval

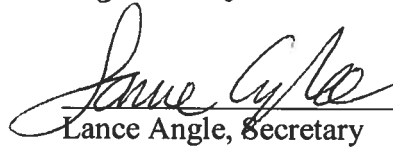
Wishes to be Heard/Adjournment

- None came forward

Next Regularly Scheduled RDC Meeting: Monday May 6, 2019 @ 5:30 p.m.



Jennifer Andres, President



Lance Angle, Secretary