

PLAINFIELD TOWN COUNCIL

May 24, 2021

7:00 p.m.

Mr. Brandgard: I'd like to welcome everyone to the Town Council meeting for May 24, 2021.

PLEDGE OF ALLEGIANCE

Mr. Brandgard: If everyone would rise for the Pledge of Allegiance, please.

ROLL CALL TO DETERMINE QUORUM

Mr. Brandgard: Let the record show that all members are in attendance, and we have a quorum for conducting business.

CONSENT AGENDA

Mr. Brandgard: The consent agenda is a bit shorter than what it's been, we must be getting caught up.

1. Approval of the Minutes of the Town Council meeting of May 10, 2021.
2. Approval of the Accounts Payable Docket of Expenditures and Affidavits of Payroll, per the Clerk-Treasurer's Report.
3. Approval to cancel Executive Order No. 2020-05 of the President of the Plainfield Town Council declaring a local State of Emergency, per the Town Manager's Report.
4. Approval of the Human Resources Report dated May 21, 2021.
5. Approval of Amendment One (1) to the Town of Plainfield Employee Flexible Spending Account Benefits Plan increasing roll-over maximums, per the Human Resources Report.
6. Approval of the Employee Wellness Incentive Program Offerings for the 2021-2022 Program year, per the Human Resources Report.
7. Approval of Change Order No. 1 in the amount of \$2,130 to the contract with Bowen Engineering for the North WWTP Clarifier Improvements providing for closure of CSO No. 4, per the Department of Public Works Report. (Funded from Wastewater Availability Funds)
8. Approval of the proposal with American Ramp Company in the amount of \$81,964.98 for skate park repairs, per the Parks and Recreation Report. (Funded from Food and Beverage Fund)
9. Approval of a 60-day Pilot Contract with Flock Group Inc., for Automatic License Plate Detection, per the Police Department Report.
10. Approval of the Final Value of \$1,807,251.23 for the contract with E&B Paving for Klondike Road South Phase 2, per the Development Services Report.

11. Approval to Release Retainage in the amount of \$84,800, plus all accrued interest, for the contract with E&B Paving for Klondike Road South Phase 2, per the Development Services Report.
12. Approval of Supplemental Agreement No. 2 to add Construction Inspection Services for the Quaker/Camby Intersection Project to the existing agreement with Butler Fairman & Seufert in an amount not to exceed \$259,896, per the Development Services Report. (Funding from 2015 Series C LLR Bond)
13. Approval of a grant agreement between the Town and the Plainfield Community Development Corporation in the amount of \$50,000 to cover expenses associated with demolition and site cleanup efforts at the former Stanley Fertilizer property located at 423 N Vine, per the Development Services Report. (Funded from EDIT)
14. Approval of an Interlocal Agreement with the Plainfield Community School Corporation regarding Cost Sharing on Sanitary Sewer Service to the Guilford Elementary School, per the Development Services Report.

Anything to add or amend for the consent agenda?

(brief pause)

Mr. Brandgard: If not, I'd entertain a motion to approve as read.

Mr. McPhail: So moved

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. If there's no further discussion, roll call vote please.

Mr. Todisco:	Mr. Bridget – yes
	Mr. Angle – yes
	Mr. Kirchoff – yes
	Mr. McPhail – yes
	Mr. Brandgard – yes

Plainfield Town Council consent agenda for 05/24/2021 is adopted and approved.

Mr. Brandgard: Thank you

BID AWARD

Mr. Brandgard: We have a bid award tonight for the Clarks Creek Extension and Living Christ Path Construction.

Mr. Belcher: Thank you Mr. President. I am pleased to recommend the company of John Hall Construction. We received their bid, on May 10th, and they were reviewed by the bid review committee on the 14th of May and the low bid was confirmed in the amount of \$737,218 for the Clarks Creek and Living Christ Path project. It's a single bid into two projects. So, I'd like to make that recommendation, to award that contract to John Hall Construction.

Mr. Brandgard: Okay, thank you. Any discussion? If not, I'd entertain a motion.

Mr. Angle: Move to approve the recommendation.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the recommendation from the bid review committee to award the bid for the Clarks Creek Extension and Living Christ Path Construction to John Hall Construction in the amount of \$737,218. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. Belcher: Thank you

Mr. Brandgard: Thank you

BUSINESS FROM THE FLOOR

Mr. Brandgard: We'll go to business from the floor, and I believe Shirley McDonald is in the audience with a presentation and request.

Ms. McDonald: Hello. Hello Mr. President, Council. I have to look to my left and right this time. Last time everybody was up there.

Mr. Brandgard: Yeah

Ms. McDonald: It's been a couple of years; we just kind of skipped last year, I guess, like everybody else. I would like to read my proposal. We would like to have a neighborhood meet and greet party – and of course, I'm referring to Main Street Vineyard Church – to create a family friendly, 3-hour gathering on Saturday, June 12th from noon to 3:00 p.m. I know that's the same day a place is having a safety day at the park. It would include music – it's not on the large scale, like we have done in the past. This is just something small where we would have some speakers and some music; not actually having a LIVE band this time. Food, games, prizes; as you can see in the diagram that I've prepared, that it's a pretty small event. And then our church building would be open so that people could access the restrooms, and possibly the coffee bar as well. We would be inviting people just in the immediate area, so not a Town of Plainfield event, so to speak. And so, the preliminary work that I've done for this is really working with Stephanie to talk with the Parks Department and also the Plainfield Police Department, and they've offered their assistance, along with cones for the alley. I also went door to door talking with the area businesses, owners of the businesses there, to make sure that everybody feels good about it, would like to see it happen, and invite their people. And so, they've offered to put flyers in with people's purchases and what have you, to invite them to be a part of it. We are preparing for approximately 300 people; we have no idea if we'll have that many or not, but that's sort of the plan, and to just keep it sort of a small event. My request to the Town Council is that we can use the entire alley from Center to Vine, and the walkway from the parking garage to Main Street. Also, permission to have signage out for a week in advance, so that party areas nearby, probably somewhere near your sidewalks, something like that, so that people can know that this is happening, and probably they would be like yard signs. And then the last request is assistance with the cleanup of the walkway area by the responsible party, if possible. Of course, we can do that ourselves if we have to, but I actually don't know who the responsible party is. I haven't discovered if that's the Parks Department, or who is to maintain that walkway, but there is quite a bit of sand and weeds and you know, different things there.

Mr. Kirchoff: Where is that...?

Ms. McDonald: Just the walkway from the parking garage to Main Street, right next to our building.

Mr. Brandgard: Between their building and...

Ms. McDonald: Yeah, CrestPoint Real Estate, yeah.

Mr. Kirchoff: Well, we'll find out.

Ms. McDonald: You'll find out? Okay. But like I said, we can get it tidier, for sure, but it would be nice to know that and have that information. So, that's my proposal.

Mr. Brandgard: Thank you. Any questions?

(brief pause)

Ms. McDonald: All right

Mr. Angle: (microphone not on) I have a signage question. How many signs do you plan on putting out, and what locations?

Ms. McDonald: You know, honestly, I don't even have a plan for the signs at this point. I know typically people have been allowed – like real estate people – have been allowed to put their signs out on the weekends sometimes, or something like that, prior to an event. So, I was just thinking within that week prior, having some kind of signage that says, you know, neighborhood party.

Mr. Klinger: I think technically those signs are not permitted. It's something we'd have to have some more conversation about.

Ms. McDonald: Okay

Mr. Klinger: I mean, people do put signs up, but they're usually not permitted signs and our folks actually go around and take them down.

Ms. McDonald: Right, so potentially I'm asking for permission for it, but it's not critical to our success, I'm sure.

Mr. Angle: (microphone not on) (inaudible)

Mr. Brandgard: Yeah

Mr. Angle: (microphone not on) (inaudible) ...say, "Hey, that person has signs" kind of thing...

Ms. McDonald: Absolutely

Mr. Klinger: Yeah

Ms. McDonald: Okay. All right, is that it then?

Mr. Brandgard: If there's no other discussion, consent?

(Consent is given)

Mr. Brandgard: Yes

Ms. McDonald: All right, well, thank you very much, appreciate it.

Mr. Brandgard: Thank you. And I believe we also have Rich and Lisa Baugher.

Mr. Baugher: Mr. President and the Council, as you said, my name is Rich Baugher, this is my wife, Lisa Baugher. We're asking for approval to close off the cul-de-sac that we live in, for a pre-

race party this Friday evening. We are the hosts; our address is 5344 Banksia Court, it's down here in Forest Creek just off of U.S. 40. It's going to be an invitation only event, no more than 50 people. We're going to have a LIVE acoustic trio, a small band, set up in our driveway from 7:00 p.m. until 10:00 p.m. Food and chips provided; we're asking the people that we invite to bring their own chairs and their own drinks. And we're asking to adhere to Hendricks County guidelines related to COVID-19. Having the cul-de-sac closed off will provide more room for everybody to social distance. We sent out a flyer; in your packet you'll see the flyer that Lisa made and sent out. You want to take over from here?

Ms. Baugher: Sure – yeah, so the flyer gives you just additional details about the time of the performance, the date of the event and the parking plan for those that are non-residential guests. And as Rich said, it's Banksia Court that we're requesting approval to close off, during the hours of 6:00 p.m. – 11:00 p.m. on Friday, May 28th. We have secured consent from all the residents within Banksia Court, and there's a copy of their written authorization; it's attached at the next page. There are seven families within that cul-de-sac. DPW has approved dropping off barricades to block off the cul-de-sac, the morning of the 28th. Traffic flow: so, there's three roads that intersect the Banksia Court cul-de-sac; that's Cabrillo Drive, McKellips Court, and Nicodemus Drive. And traffic flow for those intersecting roads will not be impacted by the closure of the cul-de-sac. As I said earlier, we're asking that non-residential guests park along the west side of Cabrillo Drive and McKellips Court. We've also notified Sugar Creek Farms' HOA; they don't have any guidelines or restrictions or jurisdiction with regard to this. I spoke with Molly Marsh on a phone conversation, on May 10th of 2021. That next page indicates the residents of the cul-de-sac and their written consent, for the road closure from 6:00 p.m. – 11:00 p.m., and that we'll have LIVE musical entertainment from 7:00 p.m. – 10:00 p.m. I think it's important to note too, that each of the residents on the cul-de-sac have also been invited to the celebration. And then we got police, fire, and public works approvals – or they reviewed the plan. Plainfield Police Department, Kyle Prewitt, Deputy Chief of Operations via an email on 5/14/21, he didn't have concerns. Plainfield Fire Territory, Brent Anderson, Fire Chief, email from 5/14/21, no concerns. And then Lisa (inaudible), approval, I guess, from the Town of Plainfield to drop off barricades – DPW – to drop off the barricades on that Friday morning of May 28th, and that's via an email from 5/14/21.

Mr. Bridget: Wait, where are you a project manager?

Ms. Baugher: No, I'm not.

Mr. Brandgard: You've done a great job on planning this.

Ms. Baugher: Thank you, thank you. So, we respectfully request approval to close off the Banksia Court cul-de-sac on May 28th, for the private event. Any questions?

Mr. Brandgard: Consent?

(Consent is given)

Ms. Baugher: Yay

Mr. Bridget: Have a good time.

Mr. Brandgard: Have a good time.

Mr. Baugher: Thank you very much.

Ms. Baugher: Thanks

Mr. Angle: (microphone not on) (inaudible)

Ms. Baugher: Yeah, yeah. Thank you.

Mr. Klinger: I would offer that – we’ve had some conversation at staff level, but we’re anticipating seeing more of these types of requests, and actually, I think, encourage these types of requests, for neighbors to get together with block parties. And so, we’ve talked about developing a policy that we can bring to the Council, that would make this process maybe a more administrative process, rather than having to come present at the Council. And so, that’s something we’re working on, and I will say that this right here is probably the example that we will work off of, in terms of what we need to see. So, thank you, this is great.

Mr. Bridget: Very well done.

Mr. Brandgard: Is there any other business from the floor?

(brief pause)

Mr. Brandgard: Seeing no other business from the floor, we’ll go to staff reports.

STAFF REPORTS

Mr. Brandgard: Tim? Chief Anderson? Doug? Chief McKee? Jason? Scott? You have something and you’re farthest away.

Mr. Singleton: Yeah, thank you. I’ve just got a couple of quick items, I think. One, just to reiterate, we will be closing Stafford Road on Wednesday, subsequent to the school calendar ending. I know we’ve got a lot of activity this season already, and people are quite frustrated with some of the things that we’re doing, but this is a necessary project to get done, that was delayed previously. So, we’ve got signs up there, and that will occur Wednesday to do that stormwater project. And then the only other topic, I would invite any questions, whether now or later – part of the work session I was going to just offer a brief explanation of the graphic exhibit that I put in my materials for the box – to kind of talk about the agreement that we’re preparing, working towards on the Lambert parcel and Perimeter Parkway. So, we’re going to have some continued meetings, both tomorrow and ongoing, but if the Council did have any questions about that graphic, just the general big structure, I’d be happy to answer tonight, or you can feel free to just get in touch with me and we can have any conversations that may be of interest. So, that was the only topic I was wanting to kind of review in my work session, but I can catch up individually as necessary. Are there any specific questions about what I had in my report? I tried to give a pretty good outline of the overview.

(brief pause)

Mr. Brandgard: I thought you did well.

Mr. Singleton: Well, if there’s nothing further then, I thank you.

Mr. Brandgard: Thank you. Brent? He’s smiling, he’s got good news.

Mr. Bangel: I just wanted to give a further update for my report. I mentioned the Friendship Gardens restroom project that’s underway right now, that we had a progress meeting last Friday. Just an update from that progress meeting is, we are about a month behind schedule on that, based off of some materials that were specified for the project that were discontinued. Once we got it resolved, what was going to go in place of it, we’re back on track now. We had originally had the completion date set for the end of May; it’s bumped back to the end of June. We had already blocked out the park for rentals until the end of June, so we’re okay that way, but just giving you guys a further update on that report.

Mr. Brandgard: Good, thank you. I have had a few people ask me what's going on back there.

Mr. Kirchoff: Since you’re at the podium, did anybody watch Channel 13 tonight? Splash Island made Channel 13 news tonight.

Mr. Bangel: I didn't see that yet.

Mr. Kirchoff: Along with Indy Parks, and I forget whoever else; talking about the challenges of finding lifeguards.

Mr. Bangel: I know they reached out to us and they coordinated with Stephanie on that, but I didn't know it was actually released yet.

Mr. Kirchoff: Indy Parks, they have some pools that aren't even opening this year because they can't get staffing.

Mr. Brandgard: I was just going to say, (FOX) 59 had a good piece this morning.

Mr. Kirchoff: Did they?

Mr. Brandgard: Just on Plainfield.

Mr. Bangel: I will say that since we have made some increases with the wages, starting wages, and reducing the starting age, we are seeing a lot of traction with our applications coming in. So, it won't help us immediately, but we're hoping to see in a couple of weeks, once we can get people through the interview process and onboard and then trained, that we can open up more here later this summer.

Mr. Kirchoff: Good, good.

Mr. Brandgard: Good, thank you.

Mr. Bangel: Thank you

Mr. Brandgard: Steve, have you got anything? Todd? Nate? Wow, if that's the case. We'll go to the Town Manager's report.

TOWN MANAGER'S REPORT

Mr. Klinger: Well, the only thing I really want to mention was on the consent agenda. The Council did approve termination of Executive Order 2020-05. And this is really a termination of the local State of Emergency being done, in coordination with what's happening at the state level, with the Governor rescinding a number of the executive actions that he took as part of a statewide emergency that is set to expire at the end of this week. We feel that this is appropriate at this time, but I want to stress that we are continuing to track COVID and the spread of the virus and how it impacts our staff. But we do feel like the wide availability of the vaccine now, that we have mitigation measures out there. And some of things that we've done at a policy level, that were initially done through emergency orders, but now we have established in policy, allows us to mitigate the risk associated. So, I just wanted to make sure it's clear that we're still tracking it, monitoring the situation, and we will obviously address specific situations as they arise, but we do not feel the need for the emergency status at this point. So, I do appreciate that action, and I am glad that we are slowly working our way back to a normal. That's all I have, unless you have questions for me.

Mr. Brandgard: Good, thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: No sir.

Mr. Angle: (indicates “no”)

Mr. Bridget: No

Mr. Kirchoff: (indicates “no”)

NEW BUSINESS

Mr. Brandgard: New business?

Mr. McPhail: No

Mr. Angle: Well, I will take an opportunity, since Brent came up here, that despite all of these challenges that that department and those team members have gone through, Splash Island is opening this Friday, and the opening festivities are planned for Saturday at noon. The facility physically opens on Friday, so congratulations on all of your hard work.

Mr. Brandgard: Yes

Mr. Angle: Make sure the team knows that it hasn't gone unnoticed.

Mr. Brandgard: (looks to Mr. Bridget)

Mr. Bridget: No

Mr. Kirchoff: No

RESOLUTIONS

Mr. Brandgard: We have three resolutions this evening. The first is Resolution No. 2021-26 – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town – Hochreiter Property (Southwest Corner Hadley Road & S Center St).

Mr. Bridget: Move to approve.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-26. If there's no further discussion, roll call vote please.

Mr. Todisco:	Mr. Bridget – yes
	Mr. Angle – yes
	Mr. Kirchoff – yes
	Mr. McPhail – yes
	Mr. Brandgard – yes

Plainfield Town Council Resolution No. 2021-26 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-33 – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Kal Property Group LLC (Integrity Learning Center).

Mr. Angle: Mr. President, before we actually move forward on that one – I was just curious, I did read about that in various reports today – it sounds like that's going to be renovated and there's going to be additional office space added (inaudible).

(inaudible)

Mr. Kirchoff: Is this the one across from the church?

(inaudible)

Mr. Kirchoff: Is this the property across from the church?

Mr. McPhail: Yeah, down Township Line.

Mr. Kirchoff: I'm trying to think, it's been several months ago, they came in and talked about their plans, but I think they've modified it because I think that they've acquired some property.

Mr. Angle: Yeah, the plot looks like the houses, the two residential units next to it were...

Mr. Kirchoff: They've purchased it and they...

Mr. Angle: So, they had to go through some rezoning and things of that nature as well?

Mr. Klinger: It'll still has to come through the process, but they are working on that now, yes.

Mr. Angle: I see, so none of that's been approved but they're already starting to ask for tax abatements.

Mr. Klinger: Right, they're still going through the planning process; they're talking about, as I understand it, a new building, it would actually be. So, they're not adding on to those existing buildings; they're talking about a new building on the corner there, is my understanding.

Mr. McPhail: Yeah, it's a new building. The...

Mr. Klinger: It's actually zoned appropriately; I think it's zoned appropriately now. So, I'm not sure that there's a rezone but I do believe there will be a development plan process.

Mr. McPhail: Yeah, I think there's a rezone on the farthest southern home.

Mr. Klinger: Yeah, that might be.

Mr. McPhail: Because we approved a 7,500 square foot office building on that site years ago, and we rezoned it then.

Mr. Brandgard: Yeah

Mr. Klinger: Yeah, the corner is zoned for office. I'm not sure about all of the property that they have, but yeah.

Mr. McPhail: It's the corner and the first house to the south. I think the second house has to be rezoned.

Mr. Bridget: So, it's just an extension in its contiguous property?

Mr. McPhail: Yes

Mr. Brandgard: Yes

Mr. Klinger: Yes

Mr. Angle: It's been a while since we've talked about it, so I thought I would ask.

(inaudible)

Mr. Klinger: You can approve all of this, but they still have to go through that process, and obviously they have to build the building before they can get the benefit of any sort of abatement.

Mr. Kirchoff: With that being said, I would move we approve Resolution No. 2021-33.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-33. If there's no further discussion, roll call vote please.

Mr. Todisco:	Mr. Bridget – yes
	Mr. Angle – yes
	Mr. Kirchoff – yes
	Mr. McPhail – yes
	Mr. Brandgard – yes

Plainfield Town Council Resolution No. 2021-33 is adopted and approved.

Mr. Brandgard: Okay, thank you. We also have Resolution No. 2021-35 – A Resolution Authorizing a Transfer of Appropriations – SR 267 TIF.

Mr. Angle: I actually did not see why the transfer was actually happening; could somebody remind me of what that is?

Mr. Brandgard: Steve?

Mr. Angle: It was 50 Grand or something like that, wasn't it?

Mr. Kirchoff: \$57,000

Mr. Dyson: (inaudible)

Mr. Angle: Gotcha, okay, thank you. I'll move to approve.

Mr. Bridget: Second

Mr. Brandgard: A motion and a second to approve Resolution No. 2021-35. If there's no further discussion, roll call vote please.

Mr. Todisco:	Mr. Bridget – yes
	Mr. Angle – yes
	Mr. Kirchoff – yes
	Mr. McPhail – yes
	Mr. Brandgard – yes

Plainfield Town Council Resolution No. 2021-35 is adopted and approved.

Mr. Brandgard: Thank you

ORDINANCES

Mr. Brandgard: We also have several ordinances. We have a First Reading of Ordinance No. 13-2021 – An Ordinance Establishing the Next Level Trails Fund.

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve Ordinance No. 13-2021 for its First Reading. If there's no further discussion, roll call vote please.

- Mr. Todisco:
 - Mr. Bridget – yes
 - Mr. Angle – yes
 - Mr. Kirchoff – yes
 - Mr. McPhail – yes
 - Mr. Brandgard – yes

First Reading of Plainfield Town Council Ordinance No. 13-2021 is approved.

Mr. Brandgard: Thank you. We also have, for its Second Reading Ordinance No. 08-2021 – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town of Plainfield and Adding Said Territory to Council District Number 2 – (Avalon North, Lambert Annexation Phase I).

Mr. McPhail: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading of Ordinance No. 08-2021. If there's no further discussion, roll call vote please.

- Mr. Todisco:
 - Mr. Bridget – yes
 - Mr. Angle – yes
 - Mr. Kirchoff – yes
 - Mr. McPhail – yes
 - Mr. Brandgard – yes

Second Reading of Plainfield Town Council Ordinance No. 08-2021 is approved.

Mr. Brandgard: Thank you. We also have the Third Reading and Adoption of Ordinance No. 11 - 2021 – An Ordinance Authorizing and Establishing the Boundaries of a Municipal Riverfront Development Project.

Mr. Bridget: Move to approve.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 11 -2021. If there's no further discussion, roll call vote please.

Mr. Todisco: Mr. Bridget – yes
Mr. Angle – yes
Mr. Kirchoff – yes
Mr. McPhail – yes
Mr. Brandgard – yes

Third Reading of Plainfield Town Council Ordinance No. 11-2021 is approved and adopted.

Mr. Brandgard: Okay, thank you. We also have Ordinance No. 12-2021 for its Third Reading and Adoption – An Ordinance Establishing the American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Fund.

Mr. McPhail: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Third Reading and Adoption of Ordinance No. 12 -2021. If there's no further discussion, roll call vote please.

Mr. Todisco: Mr. Bridget – yes
Mr. Angle – yes
Mr. Kirchoff – yes
Mr. McPhail – yes
Mr. Brandgard – yes

Third Reading of Plainfield Town Council Ordinance No. 12-2021 is approved and adopted.

Mr. Brandgard: Thank you

COUNCIL COMMENTS

Mr. Brandgard: Is there anything else we need to cover this evening?

Mr. Angle: I don't know that we need to cover this evening, but I did want to mention the Prewitt Theatre and an updated report for Prewitt Theatre outside the box with work. And so, I didn't know, if we would do that, if it would be on the next premeeting discussion.

Mr. Klinger: Yes

Mr. Angle: Because I feel like we're getting there, we're very close with those conversations.

Mr. Klinger: We're very close, I think, to having a development agreement that we can put in front of you. So, I would anticipate this next meeting, we'll have something for you.

Mr. Angle: Are we going to spend some time in the work session talking about it?

Mr. Klinger: Yeah, sure, sure.

Mr. Angle: (inaudible) outside the box.

Mr. Klinger: Yes, there is.

Mr. Angle: (inaudible)

Mr. Klinger: Yes

Mr. Angle: Okay, good.

Mr. Brandgard: Good, thank you.

ADJOURN

Mr. Brandgard: Since there's nothing else, I'd like to wish everybody a safe Memorial Day weekend, and I'd entertain a motion to sign the documents requiring signature and adjourn.


Mr. McPhail: So moved

Mr. Angle: I'll second

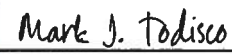
Mr. Brandgard: All those in favor?

(All ayes)

Mr. Brandgard: Opposed? Motion carried, thank you.

DocuSigned by:

0995BF6F9B57437...

Robin G. Brandgard, President

DocuSigned by:

5C89C0DDFB63426...

Mark J. Todisco, Clerk-Treasurer

