

Plainfield Redevelopment Commission
Minutes for July 1, 2019
5:30 p.m.

Pledge of Allegiance

Determination of Quorum – Everyone is present

Consent Agenda

- Approval of Minutes of the June 6, 2019 meeting* -

Motion by: Mr. Kirchoff
2nd by : Mr. McPhail

Jennifer Andres: Question some comments on the minutes.

Old Business

- Update: Downtown Redevelopment (Todd Cook)

Todd Cook: Walked through each Downtown projects completion percentage of each project. He reviewed the Parking Structure, Town Hall, and The Barlow project.

- Update: Community Development Corporation (Cam Starnes)

Cam Starnes: Review the process with the new appropriations funds going to the CDC. Discussed that each transaction will be reviewed and approved by the RDC.

Bill Kirchoff: Explained that the CDC will present each purchase to the RDC for approval and review and then an Invoice will be issued to the C-T office who will make payment to the CDC's Bank.

- Update: Rebar Project Agreement Amendment and Next Steps (Cam Starnes/Andy Kleiman)

Cam Starnes: Review the process with Bond issued for the Rebar Project and how the money will be paid by installments. Hopefully, the Bonds will be ready to close by Middle of August.

New Business

- CDC funding update (Cam Starnes)

Public Hearing

- Public Hearing Concerning the Appropriation of Proceeds (Including Investment Earnings Thereon) of Town of Plainfield Redevelopment District Bonds

Jennifer Andres: Open the Public Hearing up with no comment from the Public. Therefore, she closed the hearing.

Resolutions

- **Resolution No. 2019-11** 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

Jennifer Andres: Read the Resolution title and then for asked someone to make a motion.

Motion by: Kent McPhail
2nd by : Lance Angle

- **Resolution No. 2019-12** Resolution of The Plainfield Redevelopment Commission Granting Excess Incremental Revenue From the U.S. 40 Tax Increment Financing Allocation Area to the Plainfield Community Development Corporation

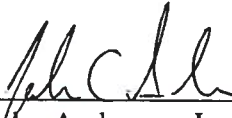
Jennifer Andres: Read the Resolution title and then for asked someone to make a motion.

Motion by: Mr. Angle
2nd by : Mr. McPhail

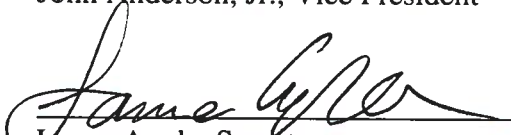
Wishes to be Heard/Adjournment

Jennifer Andres: Asked if anyone would wish to be heard. Hearing no request she adjourned the meeting. Also, she mentioned she would not be at the next meeting and asked if anyone else would have any issue on this Date. Hearing none the August 5th was schedule as the next meeting date for the RDC.

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



John Anderson, Jr., Vice President



Lance Angle, Secretary