

ALLEN COUNTY REDEVELOPMENT COMMISSION
Minutes: July 11, 2023

(The following reflects a synopsis of action taken by the Allen County Redevelopment Commission. Actual audio recordings of the proceedings before the Redevelopment Commission are available upon request.)

The Allen County Redevelopment Commission met on Tuesday, July 11, 2023 at 1:30 p.m. in Room 035, Citizens Square, Fort Wayne, Indiana. The following members were present:

	Appointed By	Present	Absent
President Richard E. Beck, Jr.	Commissioners	X	
Vice President Kurt Gutman	Commissioners	X	
Secretary Darren Vogt	County Council		X
Member Tom Harris	County Council	X	
Member Jill Kinder	Commissioners	X	
Non-Voting Member Tim Hines	Commissioners	X	
Allen County Auditor Nick Jordan	ACRC		X

Staff members present were Elissa McGauley, Director of Redevelopment; and Scott Harrold, Senior Economic Development Specialist. Legal Counsel William Fishering was also present.

Mr. Beck called the meeting to order at 1:30 p.m. After determining a quorum was present he introduced the following Agenda:

1. Approval of minutes for the June 2023 meeting

Ms. Kinder moved for approval of the June minutes as presented. Mr. Gutman seconded and the motion passed unanimously.

2. Approval of minutes from the June 2023 TIF Ledge Board meeting

Mr. Gutman motioned to approve the June 2023 TIF Ledge Board minutes as presented. Ms. Kinder seconded the motion and it unanimously passed.

3. Review of July financial reports

Mr. Harrold noted typical activity in July for General (246) and Capital (826) Funds. He pointed out interest for both funds was for the months of May and June. Ms. Kinder moved to approve the financial reports as presented. Mr. Gutman seconded and the motion was unanimously approved.

4. Review of Tax Increment received in June 2023

Reviewing the document included with the packet email, Mr. Harrold reported approximately \$2.4 million in TIF Revenue, bringing the balance to \$5.6 million. A brief discussion and questions followed.

5. Consideration of TIF Agreement Payments

a) Blue Kingfisher \$403,796.12 (807-3701-419.39-56)

Ms. Kinder moved to approve this payment. Mr. Gutman seconded and the motion passed unanimously.

b) Franklin Electric \$ 53,164.74 (843-3701-470.38-61)

Mr. Gutman motioned to approve the Franklin Electric reimbursement payment. Ms. Kinder seconded the motion and it was unanimously approved.

c) GXO Logistics \$143,532.40 (807-3701-419.39-56)

Mr. Gutman moved to approve this payment. Ms. Kinder seconded the motion and it unanimously passed.

6. Consideration of loan and reimbursement payments

a) BOC Revolving Fund 430 (PB Shell) – \$47,000 (868-3701-463.39-50)

Mr. Gutman moved to approve this payment. Mr. Beck seconded the motion and it was approved; Ms. Kinder abstaining.

b) Diebold Reimbursement (City & Co.) – \$170,000 (861-3701-419.39-51)

Ms. Kinder moved to approve this payment. Mr. Gutman seconded the motion and it was approved.

c) Ryan Road Reimbursement – \$420,000 (from 399 and 806)

Mr. Gutman moved to approve this payment. Ms. Kinder seconded the motion and it was approved.

d) Smith Realignment Eng. (Highway) – \$300,000 (870-3701-463.31-32)

Ms. Kinder moved to approve this payment. Mr. Gutman seconded the motion and it was approved.

e) Stonebridge Loan Payment – \$185,000 (from Funds 862 & 866)

Ms. Kinder moved to approve this payment. Mr. Gutman seconded the motion and it was approved.

f) Union Chapel (Parkview) Bond Pay – \$230,000 (869-3701-419.39-51)

Mr. Gutman moved to approve this payment. Ms. Kinder seconded the motion and it was approved.

At 1:44 p.m. Mr. Harris joined the meeting.

7. Consideration of new claims

a) Beers Mallers (Legal) – \$2,360.00 (246-3701-463.31-01)

Mr. Harris motioned to approve payment of this claim. Ms. Kinder seconded and the motion passed unanimously.

b) Premier Bank (Silverado Hagerman Shell) – \$40,875.00

Ms. Kinder moved for approval of this claim. Mr. Gutman seconded the motion and it unanimously passed.

c) GAI Consultants (Pleasant Ctr) – \$35,067.25 (807-3701-419.31-13);

Mr. Gutman motioned to approve payment of this claim. Mr. Harris seconded and the motion passed unanimously.

d) Nahrwold Farms (Mowing) – \$7,745.00 (826-3701-463.31-55)

Mr. Harris motioned to approve payment of this claim. Ms. Kinder seconded and the motion passed unanimously.

Staff will inquire about strip in front of Lafayette Center Road.

e) University of Oklahoma (OUEDI) – \$1,795.00 (246-3701-463.39-70)

Mr. Gutman motioned to approve payment of this claim. Ms. Kinder seconded and the motion passed unanimously.

f) Rachel Black (Southwest airfare) – \$317.96 (246-3701-463.32-03)

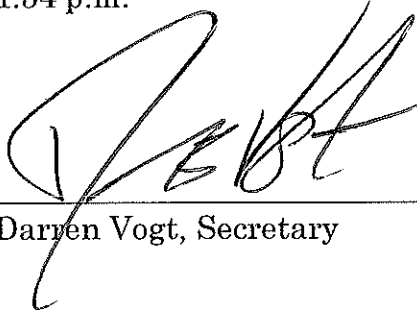
Mr. Harris motioned to approve payment of this claim. Ms. Kinder seconded and the motion passed unanimously.

g) A&Z Engineering (McFadden Eng.) – \$4,953.04 (807-3701-419.31-13)

Mr. Gutman motioned to approve payment of this claim. Ms. Kinder seconded and the motion passed unanimously.

8. Other business

With no additional business or discussion, the meeting was adjourned at 1:54 p.m.



Darren Vogt, Secretary