

ALLEN COUNTY REDEVELOPMENT COMMISSION
Minutes: October 10, 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, October 10, 2023 at 3:00 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 member Elissa McGauley, Director of Redevelopment and Legal Counsel William Fishing were also present.

Mr. Beck called the meeting to order at 3:00 p.m. After determining a quorum was present he introduced the following Agenda:

1. Approval of minutes for the September 2023 meeting

Mr. Harris moved for approval of the September minutes as presented. Mr. Gutman seconded and the motion passed unanimously.

2. Review of September financial reports

Ms. McGauley reported typical activity for General (246) and Capital (826) Funds in September. Mr. Gutman moved to approve the financial reports as presented. Mr. Harris seconded the motion which was then unanimously approved.

3. Consideration of New Claims

a. Beers Mallers (Legal) \$1,750.00 (246-3701-463.31-01)

Mr. Harris moved to approve payment of this claim. Mr. Gutman seconded and the motion was unanimously approved.

b. Premier Bank (Silverado Hagerman Shell) \$20,625.00

Mr. Gutman motioned for approval of this claim. Mr. Harris seconded and the motion passed unanimously.

c. GAI Consultants (Pleasant Ctr) \$21,670.00 (807-3701-419.31-13)

Mr. Gutman motioned to approve this claim. Mr. Harris seconded and the motion was approved.

d. Nahrwold Farms (Mowing) \$7,122.50 (826-3701-463.31-55)

Mr. Harris made the motion for payment of this invoice. Mr. Gutman seconded and the motion unanimously passed.

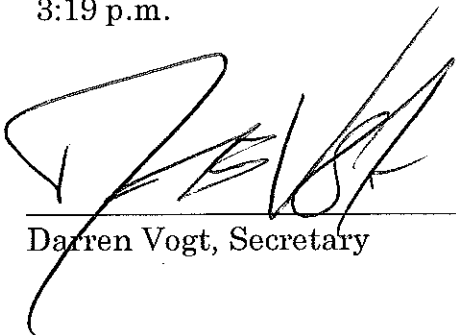
e. US Bank (2015C Bond Payment) \$75,934.38 (403-3701-463.40-50)

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

4. Other Business

Topics discussed included Legislative, Mr. Harrold's retirement, Appraisals, Logan Properties Shell Buildings and Confirmatory for Park Place Allocation Area in November meeting.

With no additional business or discussion, the meeting was adjourned at 3:19 p.m.



Darren Vogt, Secretary