City of Tipton Redevelopment Commission

Public Meeting of June 8, 2021 Minutes

PRESENT BOARD MEMBERS – Greg Burton, Andrea Campbell (advisory non-voting member), Brent Cardin, Steve Raber and Joe VanBibber.

ABSENT BOARD MEMBER(S) - None

ALSO PRESENT – Mark Baird, Vicky Boyd of the Tipton Tribune, Mayor Dolezal, Steve Minkner, Gary Ricketts, and Admin/Secretary Assistant to the Board Sherry K. Landseadel.

CALL TO ORDER – President Joe VanBibber called the public meeting to order at 3:00 p.m.

INTRODUCTION OF MEMBERS - Completed

AMEND AGENDA — A motion was made by Steve Raber, seconded by Greg Burton to add RDC Resolution 2021-03 to the agenda. Motion approved by all.

MINUTES OF PREVIOUS MEETINGS -

• A motion was made by Greg Burton, seconded by Steve Raber to accept the meeting minutes of May 10, 2021. Motion approved by all.

BOARD DISCUSSIONS -

RESOLUTION 2021-03 - A resolution by the City of Tipton Redevelopment Commission to authorize Commission President Joe VanBibber to act on behalf of the commission and to execute the purchase agreements of four (4) properties, and to sign and act regarding any and all documents necessary for closing.

A motion was made by Steve Raber to approve and accept Resolution 2021-03 as submitted, seconded by Greg Burton. Motion approved by all.

UPDATE ON AWARDED BID PROPERTIES -

- Steve Raber provided the following updates:
 - He received legal counsel confirmation that the commission acted on 122 and 126 Third Street correctly with accepting new bids during the May 10th meeting by way of a motion, so no changes are required in the bid process for those properties.
 Steve also stated that all four (4) awarded properties (also includes 837 N. Main St. & 460 N. West St.) comply in the bid process followed by the board.
 - He has received purchase agreements for the awarded properties.
 - Title work should be completed next week so closings will be scheduled during that timeline.
 - Attny Matt Quigley will be completing all deed paperwork for these properties.

REMAINING AVAILABLE PROPERTIES -

After board discussions, a motion was made by Greg Burton, seconded by Brent Cardin to advertise the three remaining properties, which should include the price and use, for 30 days once the legal notice is in the Tipton Tribune. The next meeting will be set as July 13th to meet the 30-day notice timeline for

receiving bids. Motion approved by all.

The next meeting will be held on July 13th at 3:00 p.m.

PUBLIC COMMENT – None

ADJOURNMENT -

Steve Raber made a motion to adjourn, seconded by Greg Burton. Motion approved by all. Meeting adjourned at 3:35 p.m.

Joe VanBibber, President

Date

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Brent Cardin, Secretary

Date