



TOWN OF
LaGrange
INDIANA

Laurie D. Miller, Clerk/Treasurer
Mark W. Eagleson, Town Manager
1201 N Townline Road
LaGrange Indiana 46761
260-463-3241

Meeting Minutes - July 6, 2015

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Redevelopment Commission Members Present: Mark Eagleson, Suellyn Mickem, Juan Arroyo, Raymond Hoover

Also present: Laurie Miller, Bill Eberhard, Sue Keenan

President Eagleson opened the meeting at 6:30

Attorney Bill Eberhard gave a presentation on the Façade Improvement Grant Program. He asked the Commission members to recommend the program to the LaGrange Town Council. Member Hoover made a motion to do so, seconded by Member Mickem. Motion carried.

Presented Resolution #2015-07-6(B) - A Declaratory Resolution of the Town of LaGrange Indiana, Redevelopment Commission Approving the Economic Development Plan, and Establishing a new Allocation Provision for the purpose of Tax Increment Financing. This is a clarification of allocation areas and terminology for the LaGrange County Auditor and LaGrange County Officials. Member Hoover made a motion to approve the resolution on the first reading, waving all other reading requirements. Member Mickem seconded the motion. Motion carried.

Redevelopment Secretary, Laurie Miller, gave a financial report for 2014 for both Tax Increment Financing Districts. Miller then asked the commission to approve a notice to be sent to all taxing districts stating that there would be no pass thru excess. Member Arroyo made a motion to approve the notification letter and accept the financial report for 2014. Member Mickem seconded the motion. Motion carried.

Miller then presented claims to be paid thru the TIF Funds. Member Hoover made a motion to approve claims, Member Mickem seconded the motion. Motion carried.

President Eagleson then asked the commission to clarify how they want to approve upcoming claims for the Downtown Sidewalk replacement project. It was determined that the commission will meet briefly at each regularly scheduled Town Council meeting to approve expenditures.

Member Hoover then made a motion to adjourn the Redevelopment Commission meeting. Member Mickem seconded the motion, motion carried.

Mark Eagleson, Redevelopment Commission President

Attest: Laurie D. Miller, Clerk Treasurer / RDC Secretary