



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

Meeting Minutes - February 17, 2015

The regular meeting of the Town of LaGrange Redevelopment Commission met at 6:30 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Ray Hoover, Juan Arroyo, Laurie Miller

Also present: Suellyn Mickem; Edna Bowser

Absent: Robert Murphy - School Board Appointee

Redevelopment Commission President Mark Eagleson asked for motion to open the meeting. Member Hoover made a motion to open the meeting. Member Arroyo seconded the motion. Motion carried.

President Eagleson stated that the council needed to appoint officers for 2015. Member Hoover made a motion for Mark Eagleson to remain RDC President, Member Arroyo seconded the motion. Motion carried. Member Hoover then made a motion to appoint Juan Arroyo as Vice President of the RDC and Laurie Miller as Secretary. Member Arroyo seconded the motion. Motion carried. It was then noted that due to the resignation of Greg Kenner, the board needed another Member. Member Hoover made a motion to appoint Suellyn Mickem to the Redevelopment Commission. Member Arroyo seconded the motion. Motion carried.

The members then discussed who they would like to have represent the Lakeland School Board as a 'non voting' member of the RDC. Member Hoover made a motion to ask Sue Keenan or Kathy Fuller as they both are residents of the Town of LaGrange. Member Mickem seconded the motion. Motion carried.

After confirmation of the appointee, the Secretary of the board will prepare the required documents to submit to the State of Indiana.

ADJOURN

Member Hoover made a motion to adjourn, seconded by Member Mickem. Motion carried.

Mark Eagleson, Redevelopment Commission President

August 10. Mullu

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