

The Jamestown Redevelopment Commission met in an organizational meeting January 11, 2024 at 6:30 pm via in-person at Town Hall in Jamestown. Those in attendance were commission members: Shane Childress, Tina Pennington, Kaitie Duncan, Les Hawkins and Jenny McCarter-Fultz, which created quorum. Josh Hawkins, Adam Streuerwald-RDC Attorney, Doug Dalton (BT Strategies), Matt Larrabee (DB Engineering) and Huck Lewis (DB Engineering) guests in attendance. Meeting called to order 6:41pm by Tina Pennington.

No public speakers

Minutes of December 14, 2023 Regular Meeting by RDC, Motion to accept with date corrections by Shane Childress and 2nd by Les Hawkins, all aye and signed.

Oath of Office for new RDC Commission Member Kaitie Duncan.

Motion to accept January Docket by Les Hawkins and 2nd by Jenny McCarter-Fultz, all aye and signed.

Election of Officers- Members appointed by Town Council President to RDC were Tina Pennington, Les Hawkins and Jenny McCarter-Fultz. Members appointed by Town Council to RDC were Shane Childress and Kaitie Duncan. Nomination for President to be Tina Pennington by Shane Childress and 2nd by Les Hawkins, all aye. Nomination for Vice President to be Shane Childress by Les Hawkins and 2nd by Tina Pennington, all aye. Nomination for Secretary to be Jenny McCarter-Fultz by Shane Childress and 2nd by Les Hawkins, all aye.

Triangle Property update- The bonds will be received by next week and Eric will forward. Alexander Excavating plans to start the end of this month to beginning of February. Some changes were needed per INDOT but should be similar in overall cost. Property has sold and will be developed commercial (Guernsey).

DB Engineering- Sidewalk project discussed by RDC. Matt states that topography will cost approximately \$10,000-15,000 and RDC will own survey with digital copy. Design will cost approximately \$28,000-35,000 and tasks by DB Engineering in total will cost approximately \$70,000. Motion to have DB Engineering acquire proposal quote for topography, design and bids by Les Hawkins and 2nd by Kaitie Duncan, all aye. Matt said he will send information to Tina Pennington as soon as possible.

Electronic Meeting Policy- Adam discussed policy. 7 day notice for absence and up to President to allow, first come first serve basis, vote counts, can not miss more than 2 consecutive meetings, roll-call must be taken by Secretary and of members that are electronic in attendance, must have quorum were some of the highlights. Request to change to being allowed 4 in a calendar year and no more than 2 consecutive. Motion to accept policy with changes by Shane Childress and 2nd by Les Hawkins, all aye. Adam will amend policy as requested.

Broshar Property- Property is under contract with Ross Wade, waiting on more updates

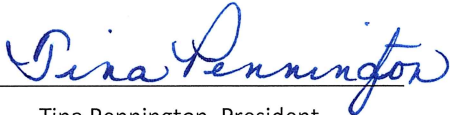
Levinson Property no updates.

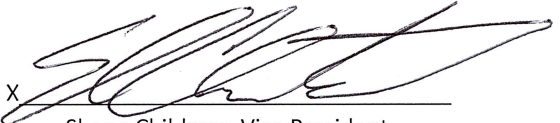
Alexander Property no updates.

EDC will need to be formed by Town Council, not RDC. Need to have someone in mind when you go to Boone Cty Comm., this will assist with bonds for Triangle Property.

Next regular meeting will be February 8th 2024. Motion to adjourn at 8:19 pm by Jenny McCarter-Fultz and 2nd by Shane Childress, all aye.

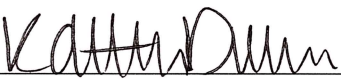
JAMESTOWN REDEVELOPMENT COMMISSION

X 
Tina Pennington, President

X 
Shane Childress, Vice President

X _____
Jennifer McCarter-Fultz, Secretary

X _____
Les Hawkins, Member

X 
Kaitie Duncan, Member