LOWELL REDEVELOPMENT COMMISSION MEETING March 27, 2023

Chair Todd Angerman called the meeting to order at 6:55 PM. The Pledge of Allegiance was recited. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, John Alessia, Todd Angerman, John Yelkich, and Shane Tucker. Also present were Attorney David Westland, GIS Director Greg White, and Police Chief Jim Woestman. Also present were Fire Chief Chris Gamblin, one member of the press, and two interested citizens.

APPROVAL OF MINUTES

02/27 regular meeting – Mr. Alessia made a motion to approve the minutes, seconded by Mr. Gruszka and carried with five ayes.

NEW BUSINESS

Approve Annual 2022 Fiscal Report - The annual fiscal report for year ending December 31, 2022 with an ending balance of \$407,455.32 was approved on motion by Mr. Yelkich, seconded by Mr. Tucker and carried with five ayes on roll call vote.

Approve 2022 Annual Report and forward to DLGF - The annual report setting out the Lowell Redevelopment Commission activities during the 2022 calendar year, was approved on motion by Mr. Mr. Alessia, seconded by Mr. Tucker and carried with five ayes on roll call vote. The annual report will be uploaded on the DLGF website.

Resolution #2023-01- A Resolution of the Lowell Redevelopment Commission concerning the 2024 budget year determination for Tax Increment for the Lowell Allocation Area pursuant to I.C. 36-7-14-39(b)(4) - Mr. Alessia moved to adopt Resolution #2023-01, seconded by Mr. Tucker and carried with five ayes on roll call vote.

OTHER BUSINESS

Approve White Voucher #10331 - to Westland and Bennett - \$ 779.00 Mr. Gruszka moved to approve White Voucher #10331 to Westland & Bennett, seconded by Mr. Alessia and carried with five ayes.

ADJOURNMENT

With no further questions or comments, Mr. Alessia made a motion to adjourn the meeting at 6:59 P.M., seconded by Mr. Gruszka and carried with five ayes.

Todd Angerman, President