AGENDA

ELWOOD REDEVELOPMENT COMMISSION MEETING

JULY 16, 2025 - 5:30 P.M.

I.	CALL TO ORDER		
II.	ROLL CALL OF OFFICIALS		
III.	DETERMINATION OF QUORUM		
IV.	APPROVAL OF MINUTES – 05/21/2025 – Minutes 06/18/2025 – Minutes		
V.	APPROVAL OF CLAIMS		
	 A. Invoices to be paid from TIF: 1. Graham Farrer & Wilson PC 2. Reedy Financial – Inv. #12523 3. Alan Moore LLC – ERC Primary Consultant 4. MCED /Rob Sparks – Inv. #1158 5. Heartland MP (MCCOG) – Inv. #500 - ADA Services 6. HWC Engineering – Inv. #2023-350-S-0000013 7. HWC Engineering – Inv. #2025-002-S-0000009 8. Meisner Outdoor Services – Inv. #2074 	\$	426.80 4,695.45 2,500.00 2,105.75 416.67 1,976.58 1,870.00 1,440.00
	SUB-TOTAL (Paid from TIF & Mowing Funds)	\$	15,431.25
	B. Invoices to be Paid from Municipal Pool Project:9. GM Development Co. LLC (Greg Martz)		16,822.55
	C. Invoices to be Paid from State Plating Fund: 10. IDEM VRP		1,275.00
	GRAND TOTAL	<u>\$</u>	33,528.80
VI.	OLD BUSINESS		

VII. NEW BUSINESS

A. Resolution Approving Use of TIF Funds to Construct a Lean-To

A. Joey Martin – Final Plans and Design Proposal

VIII. GENERAL COMMENTS

IX: ADJOURNMENT

 $https://d.docs.live.net/3a3d0b80d99a44ca/Documents/Elwood/ERC/^N2025/07-July/Agenda.07.16.2025.docx$