

MINUTES OF SPECIAL MEETING OF THE ELWOOD REDEVELOPMENT COMMISSION

August 27, 2025

- I. The meeting was held in person and was called to order by President Thomas Austin at 4:05 p.m.
- II. Commissioners present in person were Bob Savage, Tim Roby, Kyle Noone, Jackie Lane, and President Tom Austin. Jerry Dunnichay was not present. Consultant, Bill Savage was present along with City Attorney, Jeff Graham.
- III. It was determined that a quorum was present.
- IV. A. Community Crossings Matching Grant Services Agreement – Bill Savage explained that the HWC services and the fees are the same as they were last year. A representative from HWC Engineering was present to answer any questions the Commission might have. Time is of the essence as the INDOT deadline was moved up from January to October. The grant match has changed from a match ratio of 75/25 to 80/20. Upon duly made motion and second, the Commission unanimously approved the Memorandum of Agreement for Engineering Services with HWC Engineering.

B. Resolution #ERC-2025-08-01. Attorney Graham presented Resolution #ERC-2025-08-01 Amending Resolution #ERC-2025-06-01 to Direct Payment of Tax Increment Financing for Educational Purposes. He indicated that there was no urgency to pass this Resolution and that the Commission can take this matter under advisement. Upon duly made motion and second, this Commission unanimously tabled the proposed Resolution.
- V. **ADJOURNMENT**

Upon duly made motion, second, and unanimous approval, the meeting adjourned at approximately 4:10 p.m.

The next meeting will be held on September 17, 2025, at 5:30 p.m.