City of Ligonier Redevelopment Authority Meeting Monday, January 6, 2025 · 1:00 pm Council Chambers · Ligonier City Hall 301 South Cavin Street · Ligonier, Indiana

Call to order by RDA Vice President Chris Shearer

Roll Call

Members Present: Cyndi Schlemmer, Chris Shearer, and Barb Hawn

Election of Officers for 2025

Motion to elect Chris Shearer-President, Cyndi Schlemmer-Vice President, and

Barb Hawn-Secretary Treasurer: Barb Hawn Second: Cyndi Schlemmer Vote: All Ayes

Approval of Minutes from February 29, 2024

Motion to approve: Chris Shearer Second: Barb Hawn Vote: All Ayes

Organizational Meeting Date for 2026

The board agreed to set an organizational meeting date for 2026 of Monday, January 5, 2026 at 1:00 pm.

Submission of Annual Report

Barb Hawn will be preparing both the City and Redevelopment Authority annual reports for 2024 prior to the March 1, 2025 deadline. She will provide a copy for the board members to review prior to submission.

Adjournment

Motion to adjourn: Chris Shearer Second: Barb Hawn Vote: All Ayes