

**Redevelopment Commission Meeting
Wednesday, January 8, 2025 · 9:00 a.m.
Council Chambers · Ligonier City Hall
301 South Cavin Street · Ligonier, Indiana**

Call to order by RDC Vice-President Chris Fought

Roll Call

Members Present: Chris Fought, David Cisney, Bryan Shearer, John Mangona, Mayor Earle Franklin, and Joe Hutsell
Also Present: City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Election of Officers for 2025

<i>Motion to elect John Mangona President: Bryan Shearer</i>	<i>Second: David Cisney</i>	<i>Vote: All Ayes</i>
<i>Motion to elect David Cisney Vice-President: Chris Fought</i>	<i>Second: Earle Franklin</i>	<i>Vote: All Ayes</i>
<i>Motion to elect Bryan Shearer Secretary: Chris Fought</i>	<i>Second: John Mangona</i>	<i>Vote: All Ayes</i>

Minutes from meeting of December 04, 2024

<i>Motion to approve: David Cisney</i>	<i>Second: John Mangona</i>	<i>Vote: All Ayes</i>
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APV Register for December 2024

<i>Motion to approve: David Cisney</i>	<i>Second: Bryan Shearer</i>	<i>Vote: All Ayes</i>
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Lincolnway South Property – Housing Development Update

Mayor Franklin, Barb Hawn, and Bryan Shearer met with the staff of Club 720 (Housing Hub) and Pure Fabrication regarding the housing development. They provided details of their homes with all steel framing. They will work with the architect and our team to determine designs to be offered. The project will be phased, and we will work with them to determine what is included in each phase. We will work with Baker Tilly and ICE Miller regarding the Housing TIF for the area. Barb Hawn contacted Heidi Amspaugh to begin this process. We need to determine if we will donate the land, which is what we have discussed in the past, which will have a huge impact on the project costs. Currently there is no tax revenue because we own the land.

<i>Motion to authorize the process of negotiating the donation of the entire tract of the land for the housing development: Bryan Shearer</i>	<i>Second: David Cisney</i>	<i>Vote: All Ayes</i>
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Board Member Comments

Mayor Earle Franklin

Thanked and recognized Julie Bell for her years of service on this board. Other members echoed the Mayor's comments.

Bryan Shearer

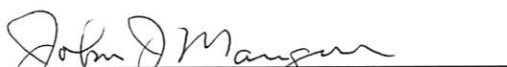
Thanked Julie Bell for her time and her commitment to the Redevelopment Commission.

Adjournment

<i>Motion to adjourn: Bryan Shearer</i>	<i>Second: John Mangona</i>	<i>Vote: All Ayes</i>
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ATTEST:


Bryan Shearer, Secretary


John Mangona, President

Date Approved: 02-12-2025


Barbara Hawn, Clerk-Treasurer/Recording Secretary

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