# Redevelopment Commission Meeting Wednesday, February 12, 2025 · 9:00 a.m. Council Chambers · Ligonier City Hall 301 South Cavin Street · Ligonier, Indiana

### Call to order by RDC President John Mangona

**Roll Call** 

Members Present: John Mangona, Bryan Shearer, Mayor Earle Franklin, and Joe Hutsell

Also Present: City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Members Absent: David Cisney and Chris Fought

Approval of Minutes from January 8, 2025

Motion to approve: Earle Franklin Second: Bryan Shearer Vote: All Ayes

**Approval of APV Register of January 2025** 

Motion to approve: Bryan Shearer Second: Earle Franklin Vote: All Ayes

#### **New Business**

### West Noble School Corporation – 2025 Request for Computer Funding

Superintendent Nathan Lowe made a request of the commission for \$50,000 in funding to assist with the purchase of student computers. The board previously agreed they would consider up to \$50,000 per year for this program.

Motion to approve: Bryan Shearer Second: Earle Franklin Vote: All Ayes

## **Countryscapes – Veteran's Memorial Agreement**

Countryscapes was awarded the Veteran's Memorial Project at the December 2024 meeting and has provided the formal agreement for the project.

Motion to approve: Bryan Shearer Second: Earle Franklin Vote: All Ayes

### Countryscapes - Recommendation of Water Softening System for Fountain at Triangle Park

Countryscapes has concerns about maintenance of the Fountain at Triangle Park. The water is currently leaving a buildup of lime scale on the fountain. They are recommending a water softening system be installed to combat the issue. The quote addresses clean up of the existing lime scale of \$1,420, install water softening system \$3,200 and provide pool water for fountain start-up (this would be an annual cost) \$1,010. The initial cost total being \$5,630.

Motion to approve: Bryan Shearer Second: Earle Franklin Vote: All Ayes

#### **Other Business**

# **Doors at Community Foundation**

The east entry door at the Community Foundation is rusted and the front door is corroded and there are issues with cold air coming through. Gary Cox contacted Haney's Glass of Auburn regarding replacing these glass doors. The cost to replace the aluminum doors with insulated bronze doors (to match the windows) in the same style as the existing doors, would be \$15,456.98. There could be additional fees for trim, plaster, drywall, painting, and other repairs due to removal of the doors.

Motion to table for a total of three quotes: Bryan Schearer Second: Earle Franklin Vote: All Ayes

### Painting of Garage Doors at Community Foundation

Board members previously mentioned it that they would like to see the garage doors at the Community Foundation painted in the bronze color to match the windows. Tom Ritchie, who provided painting for some of the existing windows, was contacted. He gave a verbal quote of \$2,400 and will provide a written quote when he returns from a trip.

Motion to table the vote until we receive a written quote: Bryan Shearer

Second: Earle Franklin

Vote: All Ayes

### **Board Member Comments**

Bryan Shearer asked City Attorney Birch if we contacted Loren Cunningham who has been farming the land owned by the commission that we will be developing this year to let him know not to plant this year. He will make contact.

Joe Hutsell thanked the commission on behalf of the West Noble School Corporation for the generous contribution to the school for student computers. He added that he appreciates the relationship between the commission and the school. Andrew McDaniel, Chief Financial and Operations Officer of WNSC, was in attendance and also thanked the commission. Board President John Mangona and available members of the commission will attend the February 17, 2025 School Board Workshop to present the check.

#### Adjournment

Motion to adjourn: Bryan Shearer

Second: Earle Franklin

TEST:

Vote: All Ayes

John J. Mangona, President

Bryan Shearer, Secretary

Date Approved: MARCh 12, 2025

Barbara Hawn, Clerk reasurer/Recording Secretary