

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

Meeting called to order by RDC President John Mangona

Roll Call

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

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

Members Absent: Chris Fought

Approval of Minutes from March 12, 2025

Motion to approve: David Cisney Second: Bryan Shearer Vote: All Ayes

Approval of APV Register from March 2025

Motion to approve: David Cisney Second: Earle Franklin Vote: All Ayes

Unfinished Business

Equipment for Livestreaming/Recording Meetings

After reviewing the equipment setup at WNSC, which was initially recommended by the Redevelopment Commission, it was determined that their system would not be suitable for the council room. WNSC's setup requires manual operation at each meeting and lacks automation.

Other systems used by the City of Kendallville and Noble County were reviewed. The River Systems setup was determined to be the best fit for the City of Ligonier. The company provided a one-time purchase option totaling \$13,136—\$4,252 less than the total cost of the monthly payment plan over three years (\$17,385). The one-time cost includes a three-year warranty, help desk support, and software updates.

The Board of Works has approved this purchase. Since the Redevelopment Commission had previously expressed willingness to fund the equipment, official approval was requested.

Motion to approve: David Cisney Second: Earle Franklin Vote: All Ayes

New Business

Resolution 0409RDC-2025

This resolution is the Commission's pledge of tax increment financing for the Shrock project related to the City-issued Economic Development Revenue Bonds, Series 2025. These funds will be used to finance all or part of the construction of road and utility infrastructure improvements in the Ligonier SF Housing Allocation Area.

Motion to approve: Bryan Shearer Second: David Cisney Vote: All Ayes

Board Member Comments

Mayor Earle Franklin

Provided an overview of a housing development in Wabash, Indiana, led by Club 720. The same developer is currently working with the City on a similar housing project along US 33.

Bryan Shearer

Inquired about the door replacement project at the Community Foundation and requested a quote for replacing a window on the east side of the building due to recent water leakage. Clerk-Treasurer Barb Hawn confirmed that the door has been ordered, and the vendor will be asked to provide a window quote.

Adjournment

Motion to adjourn: David Cisney Second: Bryan Shearer Vote: All Ayes


John Mangona, President

Date Approved: 05-14-2025

ATTEST:


Bryan Shearer, Secretary


Barbara Hawn, Clerk-Treasurer/Recording Secretary