Trafalgar Redevelopment Commission Special Meeting Minutes April 13, 2018

Jeff opened the meeting at 2:35 p.m.

Roll was taken. Jeff Eisenmenger – President, Jason Ramey – Secretary, Steve Scott, Rairdon, Judy Misiniec – Non-Voting Member, Donna Moore - Clerk Treasurer. David Moore – Vice President, Charles Rairdon- Absent

New Business:

Jeff opened the bids for the Park Paving Project. There were 2 bids received; Milestone Contractors, LP in the amount of \$69,275.00 & Wallace Construction in the amount of \$49,940.00. Jason made a motion to award the Paving Project to Wallace Construction for the amount of \$49,940.00. Steve 2nd. All in favor. Motion passed 3-0.

Adoption of other Business Matters:

Lee stated that K&M Fence would be completing the fence around the Park this week and Recreation Unlimited, Inc. would be installing the swing-sets next week.

Judy Misiniec presented examples of 2 signs for the Park and the PAB would like a dollar amount to spend on the signs. Jeff mentioned that Indiana Memorial Funeral Home in Trafalgar would like to donate a stone/rock with engraving to the Park. Everyone agreed to wait and see what they would like to do before purchasing a sign.

Jeff made a motion to adjourn the RDC Meeting at 2:50p.m., Jason 2nd. All in favor. Motion passed 3-0. President, Jeff Eisenmenger Member, Steve Scott

Attest: Donna Moore