

**Trafalgar Redevelopment Commission**  
**Special Meeting Minutes**  
**April 19, 2018**

Jeff opened the meeting at 6:32 p.m.

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

**Consent Agenda:**

Review and approve the minutes from the Town Council Meeting for February 15, 2018 & April 13, 2018. Jason made a motion to approve the meeting minutes for February 15, 2018, Charles 2<sup>nd</sup>. All in favor. Motion passed 5-0. Jason made a motion to approve the meeting minutes for April 13, 2018, Steve 2<sup>nd</sup>. All in favor. Motion passed 5-0.

**Adoption of other Business Matters:**

**New Business:**

OCRA – Park Planning Grant

This is the first public hearing for the Indiana Office of Community and Rule Affairs Park Planning Grant. This grant is going to give the Town money to hire an engineering firm to be able to complete a Master Park Plan. Project overview; total project cost \$25,000, requested grant amount \$20,000, local match \$5,000. 2 public hearing are required, 1 before final application is to be submitted and 1 before the Town submits draft plan to IOCRA. A Resolution will need to be passed approving the submission of the grant application and commitment of the \$5,000 in local match of TIF Fund's. This will be on the Town Council agenda for the May 17, 2018 meeting. Jeff opened the public hearing for the Master Park Planning Study at 6:43pm. The Town Council had no commit, the public had no commit. Jeff made a motion to close the public hearing at 6:44p.m., Jason 2<sup>nd</sup>. All in favor. Motion passed 5-0.

**Clerk Treasurer** – The next item would be approval of the invoice for March & April from Williams Barrett & Wilkowski in the amount of \$2,887.50. Jeff made a motion to approve the March invoice for Williams Barrett & Wilkowski in the amount of \$2,887.50. Jason 2<sup>nd</sup>. All in favor. Motion passed 5-0. Jeff made a motion to approve the April invoice for Williams Barret & Wilkowski in the amount of \$3,675.00. David 2<sup>nd</sup>. All in favor. Motion passed 5-0.

**Attorney** – There have been errors with the way the County has calculated the TIF Fund over a number of years. There was a meeting last week with the DLGF and Johnson County Auditor's Office. The amount of what is owed into Trafalgar's TIF Fund is about \$11,000. The method to

fix that and put the money back in the TIF Fund is to go back into all the taxing districts that were a part of that TIF, the County, Township, School District, Fire District, Solid Waste, Library and the Town and move the money around. The Town should have received around \$14,000 between the General Fund, and the TIF Fund that the Town did not receive because of the error. We received around \$4,000 for General and \$10,000 for TIF. The solution to fix the error requires all of the taxing districts to distribute some back into the TIF Fund including the Town. We are not certain what the numbers are going back since this has been for an extended period of time over 9-10 years. The \$11,000 is for the taxing period of 2018-2019 only. There are two options (1) move \$4,000 from the General Fund to the TIF Fund or (2) go back to all the taxing districts and take back the money that was not received. David moved on the statement from Bill Barrett to allow the transfer of the Town's pro-rata share of its General Fund money to make up the short fall in the Town's TIF Fund pursuant to the discussion that were held at the Johnson County Auditor's office on April 13, 2018, rough amounts being \$4,000 out and \$10,000 in. Steve 2<sup>nd</sup>. All in favor. Motion passed 5-0.

Donna submitted the RDC Financial Report to the RDC members on April 12, 2018.

**Adjourn**

Jeff made a motion to adjourn the RDC Meeting at 6:58 p.m., Jason 2<sup>nd</sup>. All in favor. Motion passed 5-0.



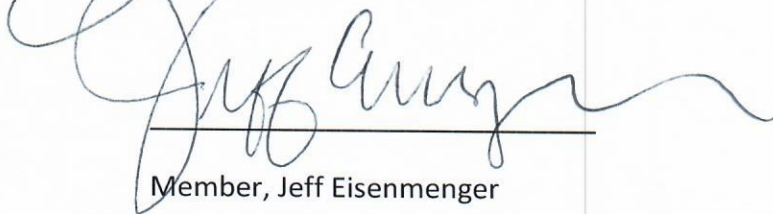
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President, Jason Ramey




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Vice-President, David Moore




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Member, Jeff Eisenmenger



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Member, Charles Rairdon



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Attest: Donna Moore



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Member, Steve Scott