

Town of Newburgh
Redevelopment Commission Meeting
Wednesday, April 8, 2020

Due to COVID-19 related meeting restrictions, this meeting is being held via teleconference as permitted by Executive Order 20-09 issued by Indiana Governor Eric Holcomb on March 24, 2020.

CALL TO ORDER

Commission President Stacie Krieger called the Redevelopment Commission to order at 5:25PM.

ROLL CALL

Those present at the meeting:

Steve Shoemaker

Allyson Claybourn

Stacie M. Krieger

Anne Rust Aurand

Town Manager – Christy Powell

Town Attorney – Chris Wischer

Treasurer – Nannette Angel

Those absent from the meeting:

Carol Hicks Schaefer

Authority Member – Jordan Aigner

APPROVAL OF MINUTES

MOTION by Steve Shoemaker to accept the March 11, 2020 Redevelopment Commission meeting minutes as printed.

SECONDED by Anne Rust Aurand

DISCUSSION: None

MOTION carried: ayes 4; nays 0

NEW BUSINESS

- ***Resolution 2020-02: Resolution Establishing Certain Funds and Accounts Related to a Lease with the Newburgh Redevelopment Authority***

MOTION by Anne Rust Aurand to read Resolution No. 2020-02.

SECONDED by Steve Shoemaker

DISCUSSION: None

MOTION carried: ayes 4; nays 0

Chris Wischer read Resolution 2020-02.

MOTION by Anne Rust Aurand to accept Resolution 2020-02.
SECONDED by Steve Shoemaker
DISCUSSION: None
MOTION carried: ayes 4; nays 0

ADJOURNMENT

MOTION by Allyson Claybourn to adjourn.
SECONDED by Steve Shoemaker
DISCUSSION: None
MOTION carried: ayes 4, nays 0

Approved this 30 day of Dec, 2020

Marie Kruger
Redevelopment Commission President

Attest:

Ann Rust Aurand