MINUTES
SYRACUSE REDEVELOPMENT COMMISSION

December 19, 2023
6:30 pm

ATTENDANCE
: Commission members – Jeff Goralczyk, Cory Mast, Jim Layne, Nathan Scherer, Don Rokhart, David Rosenberry and Town Manager, David Wilkinson.

APPROVAL OF MINUTES
: The minutes from the November 21, 2023, Redevelopment Commission Meetings were presented. Jim Layne moved to approve the minutes; Cory Mast seconded. Nathan Scherer abstained. All in favor. The motion carried.

APPROVAL OF CLAIMS
: The upcoming claims to be paid were presented. Jim Layne moved to approve the claims; Nathan Scherer seconded. All in favor. The motion carried.

New Business
: Town Manager asked the Board to approve two encumbrances, one from the Syracuse TIF Professional Services $51,705.00 for A&Z Engineering. They will be working on the Pearl Street municipal parking lot. The other encumbrance from the Syracuse TIF Capital Improvement $42,050.00 for American Pump and Repairs. They will be working at Arthur's lift station on W. Pickwick. The lift station needs a new panel rebuilt. Cory Mast approved the encumbrances for both projects; Jim Layne seconded. All in favor. The motion carried.

Old Business
: Town Manager received a phone call from the Elkhart County asking about lot 7 in the Industrial Park. They will be removing it from their website as available property. There have been no inquiries on lot 7 for a while.

ADJOURNMENT
: The meeting adjourned at 6:14 pm.

ATTEST:

Jeff Goralczyk, President

Virginia Cazier, Clerk-Treasurer