## ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES December 12, 2024

EDC President Robert Forster called the meeting to order Thursday December 12, 2024 at 6 pm. The Pledge of Allegiance was recited.

Present at the meeting were Vice-President- Tammy Wittmer, Secretary-Suzette Arndt, Samantha Tribble, Linda Blonn. Jill Striker, Phil Anderson and Bob Forster were absent.

EDC meeting minutes from October 10, 2024 were reviewed, Tammy Wittmer entertained a motioned to approve the minutes as presented. Suzette Arndt Seconded. The motion carried 4-0.

Tammy Wittmer brought up the Basketball court at Drazer Park. The Park department is doing a fund raiser for the Basketball court. They currently have 10,000 at the Porter County Community Foundation, and they are 13,260 short for the concrete pad, and 1500.00 for the striping for the court. The EDC currently has 36760.00 in Capital Outlay, we do have other funds to move from is we have to use them for an emergency. We will need approval of 23260.00 for the completion of the Basketball court to be finished. Linda Blonn made a motion to approve 23260.00 for the Painting and the concrete for Drazer Park, Suzette Arndt seconded. The motion carried 4-0.

When the American Legion submitted their Façade Grant, a miscalculation was made on funds available to them. Suzette Arndt said she checked and they did not have another façade grant approved to them for 2024. They were approved for 3000.00 and they can have the total of 5000.00 given to them. Samantha Tribble made a motion to approve the additional 2000.00 for the façade grant for a total of 5000.00 and Linda Blonn seconded. The motion carried 4-0.

Suzette Arndt brought up the Town sign is showing rust and parts of the sign were never painted. I contacted Sherman Williams and Steindler signs, and Jonathon Hackett. The only one who got back with any estimate was Jonathon Hackett. His estimate for the scraping off of all the rust, painting the sign by color matching, and putting 2 coats of sealer on it for 825.00 which includes the paint as well. Linda Blonn made a motion to approve the sign painting for 825.00, Samantha Tribble seconded. The motion carried 4-0.

We are not having a meeting in November unless something comes up. Otherwise, we will meet on December  $12^{th}$ .

The meeting Adjourned at 6:32 pm