Wabash County Redevelopment Commission Meeting Minutes May 18th, 2017 – 4 pm – County Council Chambers

Commission members attending: Mark Guenin, Joe Accetta, Brian Dawson

Commissions absent: Roger Cromer, Larry Curless

Staff attending: Keith Gillenwater, Tenille Zartman

The RDC Meeting was called to order at 4:00pm.

A slate of officers was motioned as follows: Mark Guenin, President; Roger Cromer, Vice-President; Joe Accetta, Secretary. A motion was made and duly seconded. Motion approved unanimously.

Minutes from the May 9th, 2016 meet were read. A motion was made and duly seconded to approve the minutes. Motion approved unanimously.

Resolution no. 2017-1: Resolution of the Wabash County Redevelopment Commission of its determination of need to capture tax increment revenues. The floor was opened up for questions. A motion was made and duly seconded to approve and sign Resolution No. 2017-1. Motion approved unanimously.

Meeting adjourned at 4:15 pm.