

BRISTOL REDEVELOPMENT COMMISSION

Thursday, May 01, 2025 at 7:00 PM Bristol Town Hall Council Chamber

MINUTES

CALL MEETING TO ORDER

Redevelopment Commission President Doug DeSmith called the RDC meeting to order at 7:00p

ROLL CALL

Members present: Dean Rentfrow, Jeff Beachy, Cathy Burke, Gregg Tuholski, Doug DeSmith Others in attendance: Clerk-Treasurer Cathy Antonelli, Town Manager Mike Yoder, Fire Chief Nik Kantz, Town Marshal Steve Priem, Legal Counsel Alex Bowman

APPROVAL OF AGENDA stands as published

APPROVAL OF MINUTES

• Motion to accept the meeting minutes of April 15, 2025 made by Cathy Burke, Seconded by Jeff Beachy. Voting Yea: Doug DeSmith, Dean Rentfrow, Cathy Burke, Greg Tuholski, Jeff Beachy. Motion carries.

REPORTS

- **A.** Public Hearing on adoption and content of Amended Declaratory Resolution.
- B. Adoption of Resolution R5-1-2025-10 Confirming the Amended Declaratory Resolution. (concerning purchase of Robert Weed property for new Street Department Location)

TOWN ATTORNEY

Resolution No R5-1-2025-10 Legal Counsel Alex Bowman gave an overview of the Resolution process, public hearing, consideration and adoption. This is regarding the RWP being considered to move the street department maintenance garage.

- A public hearing was opened at 7:04p to take public comment. Hearing none, the public hearing was closed at 7:04p.
- Motion to adopt Resolution No R5-1-2025-10 A Resolution of the Town of Bristol Redevelopment Commission Confirming the Declaratory Resolution Amending the Economic Development Plan for the Consolidated State Road 15 Economic Development Area made by Dean Rentfrow, Seconded by Jeff Beachy.Voting Yea: Doug DeSmith, Dean Rentfrow, Cathy Burke, Greg Tuholski, Jeff Beachy. Motion carries.

MOTION TO ADJOURN

- Motion to adjourn made by Greg Tuholski, Seconded by Cathy Burke. Voting Yea: Doug DeSmith, Dean Rentfrow, Cathy Burke, Greg Tuholski, Jeff Beachy.
- Meeting adjourned at 7:05p

These minutes are a summary of actions taken at the Bristol Redevelopment Commission meeting. The full video archive of the meeting is available for viewing at <u>https://bristol-in.municodemeetings.com/</u> for as long as this media is supported.

Doug DeSmith, RDC President

Gregg Tuholski, RDC Secretary