



**MINUTES**  
**Winfield Redevelopment Commission**  
**Meeting date: Tuesday, June 14, 2022**

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**Call to Order:** A meeting of the Winfield Redevelopment Commission was held at the Winfield Government Center, Winfield, Indiana on June 14, 2022, and called to order at 7:07 pm.

**Pledge Of Allegiance**

**Commission Members in attendance:** Tim Clayton, Jon Derwinski and Dave Anderson. Zack Beaver, Gerald Stierer and Tom Hoffman, School Board member, were not in attendance.

**Also in attendance:** Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; and Mike Duffy, Town Engineer DLZ.

**MEETING MINUTES TO APPROVE:** Jon Derwinski entertained a motion to accept the minutes from the Redevelopment Commission Meeting on May 10, 2022. Dave Anderson made a motion to accept, Tim Clayton seconded the motion. All were in favor. Motion carried 3-0.

**OLD BUSINESS:**

**1. Update on TIF Area Expansion Review**

Nick Bellar said the review is ongoing. No further updates.

**2. Update on Improvement Projects for 2022**

Nick Bellar said landscaping was completed at the entrance signage and they have swapped out the Cyprus trees on the medians with Silhouette Sweet Gum trees which are narrower and will stay out of traffic and will have a cool look as they mature. This is the final project in the hopper for the RDC this year.

**NEW BUSINESS:**

**1. Resolution 2022-1, Determination to Capture Incremental Assessed Valuation for TIF District.**

Rick Anderson presented Resolution 2022-1; this is the final step in capturing all TIF dollars. He also had the TIF Worksheet estimating revenues to be collected in the amount of \$90,300. This is the last step to submit to Gateway by the end of today. Dave Anderson made a motion to approve Resolution 2022-1, A Resolution of the Winfield Redevelopment Commission concerning the 2023 Budget Year Determination for the need to capture Incremental Assessed Valuation within the Winfield 109<sup>th</sup> Avenue and Randolph Street Allocation Area, and all matters related thereto. Motion was seconded by Tim Clayton. All in favor. Motion carried 3-0



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**PAYMENT OF CLAIMS:**

Rick Anderson had a small set of claims for RDC in the amount of \$865.19. Jon Derwinski entertained a motion to pay the claims. Dave Anderson made a motion to pay the claims in the amount of \$865.19. Tim Clayton seconded the motion. The motion carried 3-0.

**ANNOUNCEMENTS:**

The next Redevelopment Commission Meeting will be Tuesday, July 12, 2022, at 6:45 pm.

**ADJOURNMENT:**

Motion to adjourn was made by Dave Anderson, the motion was seconded by Tim Clayton; all in favor, the meeting adjourned at 7:11 pm

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Jon Derwinski, President

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Zach Beaver, Vice President

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Richard C. Anderson Jr., Clerk-Treasurer

Date: \_\_\_\_\_