

November 1, 2021

~~Present:~~ Mayor Crain and Councilmembers: Salts, Hegg, Sare, Tanner
Absent: Councilmember Smith and Attorney Powell
Mayor Crain called the meeting to order at 7:00 p.m.
Minutes from October 18, 21 meeting were approved.

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Greg Myers said everything is being winterized at the City pool and Park and the pool is being filled.

Bart Crowder was present to say they had a very successful bean dinner on Saturday night Oct 30th and the ghost walk was well attended. The fire department would like to meet with council about gravel around training box.

Councilmember Tanner was contacted by Don Cumbow who lives on Short Street where Milestone recently blacktopped about gravel around his garage area where the new blacktop drops off of Short Street. Mayor Crain will talk to Supt. Smith about hauling gravel. He also asked about the annexation of Peach Lane and the new houses on the golf course. Mayor Crain said he is waiting for Fulton Contracting to complete everything on Peach Lane and then start with the annexation. We are still waiting on the golf course addition to be further along in development to make sure all streets are developed to meet our specifications. Bob also questioned about the properties on Fancy Street (Grovier) we are waiting on Attorney Powell to get ordinance done.

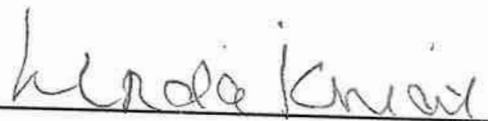
Councilmember Hegg was asked by a resident about repairing pot holes on 13th Street. Councilmember Tanner will talk to Rick Smith about cold patch to fill the holes.

Councilmember Salts reported on the wood pole for the park for the internet he has found a couple 85ft poles, MJ said they will set the pole. Mayor Crain will contact IMPA tomorrow about the Grants available for the charging stations that were discussed at the last meeting.

Meeting adjourned



Mayor



Clerk-Treasurer

Board of Works

Meeting called to order by Mayor Crain

Present: Bob Tanner

Absent: Patty Smith

Councilmember Tanner made the motion to pay all claims and Mayor Crain 2nd motion carried 2-0.

Meeting adjourned

City of Covington Redevelopment Commission
329 Washington Street
Covington IN 47932

November 10, 2021
6:30 p.m.

The meeting was called to order at 6:30 p.m. by President Todd Hegg with an open public hearing on creation of Fountain Springs Economic development area and related allocation area: President Hegg introduced Kyle Carlson from Bakertilly, he explained about the TIF District and was present to answer questions, and tonight was for Fountain Springs only. Carol Owens was present to ask questions on behalf of the County.

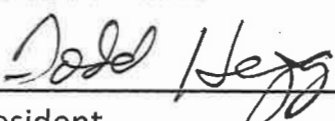
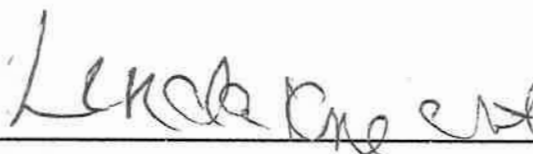
Her concerns were with using ambulance service and etc. and not receiving tax monies for Fountain Springs. If someone else wanted to come into Covington to build another Assisted Living how would someone do that. They would approach the Redevelopment Commission to talk about the new project they are interested in building but usually needs to be a bigger project.

President Hegg closed the Covington Redevelopment Commission meeting.

 _____ President	 _____ Clerk-Treasurer
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President Hegg opened the meeting to consider resolution RC- 5 to confirm creation of Fountain Springs Economic Development area and related allocation area. Member Tanner made the motion to approve RC 5 Vice President Salts 2nd motion carried 5-0. He then introduced resolution RC- 6 pledging portion of TIF revenues to payment of Economic Development Revenue Bonds. Joe Sare made the motion to pass RC-6 Patty Smith 2nd motion carried 5-0. Next meeting will be November 30 at 6:30 p.m.

Meeting adjourned.

 _____ President	 _____ Clerk-Treasurer
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