

**Redevelopment Commission
Special Meeting March 8, 2007
Meeting Minutes**

Roll Call: Larry Longman (presiding), Suzanne Short, Shelley Haney, Neal Tucker, Kirk Lawrence, and Barry Wood, (ex-officio member)
Others attending: Greg Morelock, Tonya Galbraith, Becky Leonard, (minutes)

1. Discussion of TIF Declaratory Resolution-Lisa Lee

Lisa presented the corrected Declaratory Resolution 030807 as was discussed last meeting. She then answered questions that the Commission had about this copy of the resolution.

Lisa explained that this is the first step in passing this resolution. The Commission can do one of the following:

1. They may rescind the resolution,
2. They may modify it and confirm it, or
3. They may confirm as is.

Motion: I move that we approve Resolution 030807.

Motion made by Suzanne Short, seconded by Shelley Haney

Vote: 5/0 in favor of motion

2. Marketing Plan presentations:

Tom Hirons of Hirons and Company presented a marketing plan.

Jodi Marsh, Pave Communications, presented her suggestions for a marketing plan

Commission decided to table the decision for hiring one of these two firms until next meeting.

3. New Business-Town Center project:

Tonya announced that Scott Truax from Ball State University's Planning Department would attend next meeting to get us started with a plan for the Town Center.

4. Next meeting- April 5, 2007

Meeting was adjourned with a motion from Neal Tucker and seconded by Shelley Haney.