

NOTICE OF

**FAIRLAND TOWN COUNCIL – REDEVELOPMENT COMMISSION – SPECIAL
REDEVELOPMENT AUTHORITY SPECIAL JOINT MEETING**

THURSDAY, September 22nd at 6:00 PM

**Held at
Town Hall
105 S. Walnut St.
Fairland, IN 46126**

AGENDA

- I. Call to Order
 - A. Presidents Welcome/Call to Order
 - B. Pledge of Allegiance

- II. Town Council Meeting
 - A. Town Council adopts resolution approving the Lease, approving the transfer of existing roads for purposes of the sewage works infrastructure project, and pledges Local Income Tax revenues to Redevelopment Commission for payment of lease payments – Jeremy Miller made motion to approve, Rick Daily seconded motion. Motion passed 3-0

- III. Redevelopment Commission Meeting
 - A. Swearing in of members and execution of certificate of appointment and oaths of office – President: Rick Daily – Jeremy Miller made motion, Jeremy Creech seconded motion. Motion passed 4-1. Vice President: Larry Higdon – Jeremy Miller made motion to approve, Jeremy Creech seconded motion. Motion passed -5-0. Secretary: Debbie Garrett – Jeremy Creech made motion to approve, Jeremy Miller seconded motion. Motion passed 5-0.
 - B. Hold Public Hearing on Lease
 - C. Adopt resolution finding that the lease rentals to be paid pursuant to the Lease are fair and reasonable and authorizing the execution of the Lease – Jeremy Miller made motion to approve 2022-RC1, Jeremy Creech seconded motion. Motion passed 5-0

- IV. Redevelopment Authority Meeting
 - A. Swearing in of members and execution of certificate of appointment and oaths of office – President: Jeremy Creech/Vice President: Jeremy Miller/Secretary: Rick Daily – Jeremy Miller made motion to approve, Jeremy Creech seconded motion. Motion passed 3-0
 - B. Adopt resolution: (1) authorizing the issuance of the Lese Rental Revenue Bonds including bond anticipation note for the Project; (2) approving the

preparation, execution and delivery of an indenture and a bond purchase agreement in connection with the delivery of the Bonds; (3) approving the transfer to the Authority of the existing roads; and (4) approving form of lease – Jeremy Miller made motion to approve Resolution 2022-RA1, Jeremy Creech seconded motion. Motion passed 5-0

- V. Execution of Lease – Jeremy Miller made motion, Jeremy Creech seconded motion. Motion passed 5-0
- VI. Other Business
- VII. Adjournment – Jeremy Miller made motion, Jeremy Creech seconded motion. Motion passed 5-0

AYE:

Jeremy Creech

Rob Daily

NAYE:

ATTEST:

Shea Fink

Shea Fink, Fairland Clerk-Treasurer

Date Approved: _____