

## City of Wabash Redevelopment Commission

### Meeting Minutes

January 14, 2025 | 4:00 p.m. | Wabash City Hall | 202 S. Wabash St., Wabash, IN 46992

**General notes about this Meeting:** The public was informed of this meeting in several ways. First was via email notification to the media with the City of Wabash Redevelopment Commission master schedule, which is also posted in a public area in City Hall. The staff of City Hall were informed of the formats to field questions from the public. This format was in-person and via a public video conference utilizing the Zoom software accessible via a link on the meeting schedule shared publicly and on the agenda.

<https://zoom.us/j/9928706626> | Meeting ID: 992 870 6626

**Commission Members Present In-Person:** John Burnsworth, Marilyn Custer-Mitchell, Doug Konkle, Jason Fry, Jim Reynolds, Lynn Yohe

**Commission Members Present Virtually:** N/A

**Commission Members Absent:** N/A

**Staff Present:** Tenille Zartman, Amber White, Doug Lehman, Chelsea Parson

**Guests Present:** Melanie Givens-Penn, Wabash Clerk-Treasurer

#### Meeting Called to Order:

Meeting called to order on January 14, 2025 at 4:03 p.m. by Lynn Yohe.

Yohe officially welcomed Jason Fry, who represents the Wabash City School Board, onto the RDC.

#### Election of Officers:

Tenille Zartman explained the officer requirements and Yohe opened the floor for nominations.

Marilyn Custer-Mitchell nominated Yohe for RDC president. Doug Konkle nominated Custer-Mitchell for RDC vice president. Jim Reynolds nominated Konkle as RDC secretary. John Burnsworth nominated Reynolds as treasurer.

All nominations were accepted by the nominated.

Burnsworth made a motion to close the nominations. Motion passed unanimously.

Custer-Mitchell motioned to approve the slate of officers duly seconded by Konkle. Motion passed unanimously.

#### Minutes:

Yohe presented the minutes sent prior to the meeting for the November 2024 meeting. No edits were requested.

Burnsworth made a motion to approve the minutes duly seconded by Custer-Mitchell. Motion

passed unanimously.

**Invoices:**

Yohe summarized the invoices presented to the commissioners from Doug Lehman and LWG CPAs.

Custer-Mitchell made a motion to approve the invoices duly seconded by Konkle. Motion passed unanimously.

**New Business:**

- **Doug Lehman - Updated Fee Agreement 2025**

Custer-Mitchell noticed a few minor errors regarding dates on the contract which Doug Lehman agreed to update as needed. Lehman noted that the fee was increased by \$25 per quarter.

Reynolds motioned to accept the updated fee agreement with the requested edits duly seconded by Burnsworth. Motion passed unanimously.

**Old Business:**

**Meeting Adjourned:** Meeting adjourned at 4:13 p.m. by Yohe.