

TOWN OF UPLAND, INDIANA

FEBRUARY 11, 2009

The Town Council of the Town of Upland met in regular session on the above date. Bonham and Martz were absent from the meeting. The meeting was called to order at 7:00 p.m. by President Michael Cooper. There was a motion by Romine seconded by Jagers to approve the minutes from the January 28th, 2009 meeting. Those voting aye: Jagers, Cooper, Romine. Nays: No one.

OUR TOWN UPLAND: Members from Our Town Upland, Inc. were at the meeting to get an update on the model ordinance that they had left with the Council for review. Cooper explained to them that the Town already had developed an ordinance for construction standards and the town does not want to develop different layers for our manual.

TASK FORCE GROUP: A Task Force Group was formed for the community. The members include, Chip Jagers (Chair), Ian Blair, Lynda Swatner, Gary Alexander and Jim Slater.

TIF DISTRICT: LaRea Slater asked the Council if they had thought anymore about making Upland a (TIF) district. Cooper responded that upon the recommendation of the town's engineers we would wait until a new business was coming to town.

BIKE RACE: Andrea Suzano made a presentation to the Council about a two day bike race that was held in Marion in August of 2008. He would like to make the race into a three day event and would like Council to consider holding the third day in Upland. He asked the Council if they would also sponsor the race at a cost of \$20,000.00. He explained that they needed at least a mile oval and that the area of the race needed to be smoothly paved and any holes or manholes that were raised from the pavement would need to be addressed. Romine suggested that he check with Taylor University that they had just repaved an interior loop on campus that measures 1.1.mile. The Council thanked Andrea for his enthusiasm and wanting to make Upland part of such an event. No action was taken on the matter.

SENATOR HOLDMAN: Cooper reported that he and Bonham had attended a round table meeting with Senator Holdman on February 7, 2009 that was held in the Upland Community Building.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, February 25th at 7:00p.m. in the Upland Town Hall. Note: If Clerk-Treasurer receives budget certification before that date, there will be an Administrative meeting at 6:00 p.m.

ATTEST: _____ SIGNED: _____
JANE E. ROCKWELL COUNCIL PRESIDENT
CLERK-TREASURER