

TOWN OF UPLAND, INDIANA

June 23, 2010

The Town Council of the Town of Upland met in regular session on the above date. Cooper was absent from the meeting. The meeting was called to order at 7:00 p.m. by Vice-President Marva Martz for a Public Hearing on the application for a CDBG Disaster Recovery Grant for sanitary sewer collection improvements in the amount of \$500,790.00. Amy Miller, Grant writer explained the project and the process for applying. The application is due on July 2, 2010. No one from the public spoke for or against the project. The Public Hearing was then closed. Martz then opened the regular meeting and there was a motion by Romine seconded by Jagers to approve the minutes from the June 9, 2010 meeting. Those voting aye: Bonham, Jagers, Martz, Romine. Nays: No one.

CARDINAL GREENWAY: Rob Cleveland, Executive Director Blackford County Economic Development Commission and Ben Oswalt, Director of the Blackford County Community Foundation are interested in partnering with Upland to connect the Cardinal Greenway between Upland and Hartford City.

ECONOMIC DEVELOPMENT REVENUE BONDS: Ron Sutherland, Taylor University attended the meeting to get final approval for the issuance of the Economic Development Revenue Bonds to construct an apartment complex on Taylor campus. He reported that the Economic Development Commission Committee had met prior to this meeting and passed a Resolution approving the project. An Ordinance was then presented to the Council authorizing the Town of Upland to issue its "Economic Development Revenue Bond, Series 2010 (Taylor University Project). There was a motion by Bonham seconded by Jagers to approve this Ordinance No. 3-2010.

Those voting aye: Bonham, Jagers, Martz. Nays: No one. Abstain: Romine.

JEFFERSON MEMORIAL PARK: Jim Slater reported that the cornerstone had been erected at the park to hold the stones with Jefferson Township School. He thanked the town employees for all their help in getting the project completed.

AIRCRAFT UPDATE: Charles Moore gave the Council an update on information of obtaining an A37 aircraft. He left the information for Council to review. He did say that there are two aircrafts currently available and he will follow up and try to get an estimate of cost to get the aircraft here.

PAVING: Romine and Long will be meeting to discuss and prioritize streets that will be paved this summer.

CHARENTE UPDATE: Jagers reported how the Council is progressing with recommendations from the Charente. We want to move forward effectively. We need to have something happen in short order to show good faith. The key issues the Council is looking at are affordability, demonstrate a follow through, priorities, how do we organize and how do we coordinate with other groups. The Council feels like the priorities at this time are Downtown, Second Street including the Second Street Bridge and the north and south gateways to town.

RESOLUTION: Motion by Jagers seconded by Bonham to approve a Resolution of a transfer of funds in the General and MVH Funds. Those voting aye: Bonham, Jagers, Martz, Romine. Nays: No one.

There being no further business, the meeting was adjourned. The next regular meeting will be Wednesday, July 14th at 7:00 p.m.

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