



CITY OF NEW HAVEN REDEVELOPMENT COMMISSION

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Steve McMichael, Mayor

MEETING MINUTES NEW HAVEN REDEVELOPMENT COMMISSION SPECIAL SESSION

DATE: May 12, 2022, at 11:00 a.m.

LOCATION: New Haven City Hall Council Chambers (Room 135B)
815 Lincoln Highway East, New Haven IN 46744

Members in Attendance

MEMBER	APPOINTED BY	P	A
Sara Swihart, President	Mayor	X	
Tiffany McFadden, Vice President	Mayor	X	
Emilee Stemmler, Secretary	City Council		X
Craig Dellinger, Commissioner	City Council	X	
Steve Kennedy, Commissioner	Mayor		X
Ron Turpin, Advisory	School Board		X

Staff Members in Attendance

- Pone Vongphachanh, Community & Economic Development Director
- Renae Meredith, Administrative Assistant

Meeting was called to order at 11:00 a.m. by Sara Swihart.

Pone presented Crossroads Multi Family New Haven, LLC. At the last meeting in March, we received a proposal form Crossroads Multifamily. Since no proposals met all the qualifications set forth on the offering sheet, we can move forward with negotiating with Crossroads New Haven Multi Family LLC.

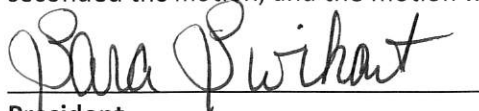
Craig Dellinger motioned to move forward with Crossroads Multi Family New Haven, LLC. Tiffany McFadden seconded, the motion to move forward with Crossroads Multi Family New Haven, LLC and was unanimously approved.

Allowing the New Haven Community and Economic Development team to work with counsel on purchase agreement for property at 7300 Lincoln Highway East. Since the motion to begin the negotiation has passed, we need to move forward with drafting the purchase agreement.

Tiffany McFadden motioned to designate Pone Vongphachanh, the Community and Economic Development Director for the City of New Haven and legal council from Barnes and Thornburg to work with Crossroads New Haven Multi Family LLC. To negotiate and finalize the purchase agreement of property located at 7300 Lincoln Highway East. Craig second the motion and was unanimously approved.

Next Meeting will be June 7, 2022, at 4:30 p.m.

With no other business to come before the Commission, Craig Dellinger motioned to adjourn. Tiffany McFadden seconded the motion, and the motion was unanimously approved.



President



Secretary