



# CITY OF NEW HAVEN REDEVELOPMENT COMMISSION

815 Lincoln Highway East  
New Haven, Indiana 46774

Phone: (260) 748-7041  
Email: [Pone@NewHaven.In.Gov](mailto:Pone@NewHaven.In.Gov)

**Steve McMichael, Mayor**

## MEETING MINUTES NEW HAVEN REDEVELOPMENT COMMISSION SPECIAL SESSION

**DATE:** June 7, 2022, at 4:30  
**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 4:30 p.m. by Sara Swihart.

The Commission reviewed the minutes of the March 9, 2022, meeting and made no changes. Craig Dellinger motioned to approve the minutes of the March 9, 2022, meeting. Tiffany McFadden seconded the motion, and the motion was unanimously approved.

The Commission reviewed the minutes of the March 31, 2022, special session meeting and made no changes. Tiffany McFadden motioned to approve the minutes of the March 31, 2022, special session meeting. Craig Dellinger seconded the motion, and the motion was unanimously approved.

The Commission reviewed the minutes of the May 12, 2022, special session meeting and had amended changes to attendance Steve Kennedy and Ron Turpin were absent. Craig Dellinger motioned to approve with the amendment of attendance to the minutes of the May 12, 2022, special session meeting. Tiffany McFadden seconded the motion, and the motion was unanimously approved.

The meeting started with Greg Guerrettaz presenting the 2022 TIF Annual Report to the Taxing Units. After Greg shared the information, he answered a few questions from the Commission members.

Tiffany McFadden motioned to approve Resolution R2022-02 of the City of New Haven Redevelopment Commission determining need to capture tax increment revenues, Craig Dellinger seconded, the motion was unanimously approved.



**CITY OF NEW HAVEN**  
**REDEVELOPMENT COMMISSION**

815 Lincoln Highway East  
New Haven, Indiana 46774

Phone: (260) 748-7041  
Email: [Pone@NewHaven.In.Gov](mailto:Pone@NewHaven.In.Gov)

**Steve McMichael, Mayor**

Max presented the purchase agreement for property located at 7300 Lincoln Highway East along with Resolution R-2022-03. There will be 2 City Council meetings that the abatement will need to go through to be approved.

Pone asked the commission to approve the resolution R-2022-03 of the New Haven Redevelopment Commission authorizing negotiations for the sale and development of the 7300 Lincoln Highway East property.

Craig Dellinger motioned to approve the resolution R-2022-03 of the New Haven Redevelopment Commission authorizing negotiations for the sale and development of the 7300 Lincoln Highway East property. Tiffany McFadden seconded; the motion was unanimously approved.

Next Meeting will be August 10, 2022, at 5:30 p.m.

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

President

Secretary