

# Minutes

## Camden Town Council

### Indiana Office of Community and Rural Affairs

#### Downtown Revitalization Project

#### Public Hearing

February 12, 2009

The properly advertised public hearing for the Downtown Revitalization Planning Grant was called to order at 7:00pm by Council President Peter Wagoner with the Pledge of Allegiance. Present were Council Members Richard Fite and Andy Kelly, Clerk-Treasurer Pat Casserly, town attorney Anne Briggs and six guests.

Mr. Wagoner stated the planning grant process is in its early stages but progress is being made. Earlier in the evening the Council met to review the applications from architects and engineers who would be interested in the project. Seven firms submitted proposals for consideration. The Council scored the applications and interviews will be scheduled for February 19<sup>th</sup> for the two highest ranking firms.

By a motion from Mr. Fite, seconded by Mr. Kelly, the Council approved the **“Resolution Authorizing Application Submission and Local Match Commitment”** to proceed with the grant process. The Council President is authorized to prepare and submit an application for grant funding. The town also commits a local share of \$3,300 from the General Fund contingent upon receipt of the CDBG funding. The grant funds request is \$29,700 for a total project cost of \$33,000.

**Resolution 2009-A “Slum & Blight Area Declaration”** was introduced and passed by the Council. The area of town included in the declaration is Main Street west from Ohio Street Church Street and north one-half block from Main Street on Water, Monroe and Church Streets.

Meeting adjourned at 7:10 by a motion from Mr. Kelly.

Camden Town Council

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Peter F. Wagoner, President

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Richard Fite, Vice-President

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Andrew Kelly, Member

ATTEST:

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P.A. Casserly  
Clerk-Treasurer