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BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the March 16th, 2021
5. Register of Claims
6. Developer Agreement with Habitat for Humanity
7. Developer Agreement with Habitat for Humanity
8. Developer Agreement with Habitat for Humanity
9. Developer Agreement with Urban Light Community Development Corporation
10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
March 23rd, 2022 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer – Ted Baker
4. **Approval of the Minutes for the March 16, 2022:** President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the March 16, 2022 meeting as printed. Lola Mauer provided second. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller, commented there is a few claims I would like to bring to your attention. Cal Ripken Sr. Foundation for reimbursement from Ball State. President Gregory asked for any comments or questions. Linda Gregory stated the Street Department salt invoices said it was for half of the invoices, but there were five or six of them. Adam Leach clarified that the City has an agreement with Muncie Sanitary District to pay for half of the roadway salt because MSD prefers the use of salt not sand to help protect the sanitary sewer. Linda Gregory stated a concern as to why there were several invoices. Adam Leach stated for storage purposes salt is order in 300-400 ton increments so that is why there are multiple invoices.

President Gregory entertained motion to approve this week's claims. Lola Mauer made motion to approve register of claims **169 Records** for a total amount of **\$415,047.20** as presented. Ted Baker provided the second. President Gregory asked for any further comments or questions.
6. **Developer Agreement with Habitat for Humanity:** Zane Bishop, Community Development Planner, stated this is with Habitat for Humanity to rehab 2107 S Beacon using \$25,000 in home funds. After rehab is complete, it will be available for sale to a low-income homebuyer. President Gregory entertained a motion to approve the developer agreement for 2107 S Beacon. Ted Baker moved to approve. Lola Mauer provided second. President Gregory asked for any comments or questions. Motion passed by voice vote.
7. **Developer Agreement with Habitat for Humanity:** Zane Bishop, Community Development Planner, developer agreement with Habitat for Humanity for the rehab of the single-family detached house at 1403 W 10th using \$30,000 in home funds, also sold to a low income home buyer at completion. President Gregory entertained a motion to approve. Lola Mauer moved to approve. Ted Baker provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
8. **Developer Agreement with Habitat for Humanity:** Zane Bishop, Community Development Planner, this is a developer agreement for new construction of a single-family detached house at 1623 S Mulberry using \$35,000 in home funds combined with other sources of funding. President Gregory entertained a motion to approve. Ted Baker moved to approve. Lola Mauer provided second. President Gregory asked for any further comments or questions. Linda Gregory asked for the timeline on this project. Zane Bishop stated the timeline is unknown at this time, but hopes for it to start once the weather breaks. Linda Gregory asked if this is a special builds. Zane Bishop stated no. President Gregory asked for any further comments or questions. Motion passed by voice vote.

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9. **Developer Agreement with Urban Light Community Development Corporation:** Zane Bishop, Community Development Planner, stated this is for the rehab of an existing single-family house at 1723 S Mulberry by Urban Light Community Development Corporation. This is a large structure will be split up into two different units that will be available for lease by low-income qualified tenants upon completion. This will be using \$100,000 in home funds. Linda Gregory stated this is a rental situation. Zane Bishop stated that is correct. Linda Gregory stated Urban Light would be the owner. Zane Bishop stated Urban Light would be the owner, lessor, and manager. President Gregory entertained a motion to approve. Lola Mauer made motion to approve the agreement. Ted Baler provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
10. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:09 a.m.

We will meet next Wednesday, March 30, 2021

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary