

**City of Wabash Redevelopment Commission**  
**Meeting Minutes**

August 6, 2024 | 4:00pm | Wabash City Hall | 202 S Wabash St., Wabash, IN 46992

**General notes about this Meeting:** *The public was informed of this meeting in several ways. First was via email notification to the media with the City of Wabash Redevelopment Commission master schedule, which is also posted in a public area in City Hall. The staff of City Hall were informed of the formats to field questions from the public. This format was in-person and via a public video conference utilizing the Zoom software accessible via a link on the meeting schedule shared publicly and on the agenda. <https://zoom.us/j/9928706626> | Meeting ID: 992 870 6626*

**Commission Members Present In-Person:** John Burnsworth, Lynn Yohe, Jim Reynolds, Doug Konkle

**Commission Members Present Virtually:** Marilyn Custer-Mitchell

**Commission Members Absent:** Rod Kelsheimer

**Staff Present:** Tenille Zartman, Amber White, Doug Lehman, Chelsea Parson

**Guests Present:** None

**Meeting Called to Order:**

Meeting called to order on August 6, 2024 at 4:03 PM by Lynn Yohe.

**Roll Call:**

John Burnsworth - present  
 Marilyn Custer-Mitchell – present  
 Rod Kelsheimer - absent  
 Doug Konkle - present  
 Jim Reynolds - present  
 Lynn Yohe - present

**Minutes:**

Yohe presented the minutes of the June 4, 2024 meeting previously emailed out to the commission.

A motion was made by John Burnsworth to approve the minutes duly seconded by Doug Konkle.

John Burnsworth - aye  
 Marilyn Custer-Mitchell – aye  
 Doug Konkle - aye

Jim Reynolds - aye  
Lynn Yohe - aye

Motion passed unanimously.

**Invoices:**

Tenille Zartman summarized the invoices and recommended approval.

A motion was made by Jim Reynolds to approve the invoices duly seconded by Konkle.

John Burnsworth - aye  
Marilyn Custer-Mitchell – aye  
Doug Konkle - aye  
Jim Reynolds - aye  
Lynn Yohe - aye

Motion passed unanimously.

**New Business:**

- **RAI Membership Renewal**

Zartman explained that as part of the membership they get access to educational events and listservs email lists. Amber White has attended various classes from the RAI. Zartman and White both confirmed that the benefits were worth the \$125 dues.

A motion was made by Reynolds to renew the RDC’s RAI membership duly seconded by Burnsworth.

John Burnsworth - aye  
Marilyn Custer-Mitchell – aye  
Doug Konkle - aye  
Jim Reynolds - aye  
Lynn Yohe - aye

Motion passed unanimously.

- **Spec Building - Land Contract Amendment**

Zartman explained that this was an amendment to the contract due to the title company needing two weeks to review the Atla survey, so this amendment is to push back due diligence and closing dates two weeks or before Aug. 28, 2024 as noted in the new contract.

A motion was made by Burnsworth to approve the amended land contract, duly seconded by