City of Batesville Board of Works ~ Special Memorial Building July 20, 2011 4:00 PM

Members Present: Mayor Rick Fledderman, Herman Struewing, Amy Streator

City Clerk-Treasurer: Ron Weigel

Mayor Rick Fledderman noted that the city is considering applying for a \$250,000.00 Main Street Grant though the state office of Community Rural Affairs. The grant would be shared among 10 downtown businesses who expressed interest in façade improvements. The businesses would have to match 20%.

Amy Streator then made a motion, seconded by Herman Struewing, to approve a Professional Service Agreement with the Schneider Group, Indianapolis, IN., in the amount of \$32,740.00 (EDIT Funds) for a Downtown Batesville Façade Study for the grant application for the Indiana Main Street Program of the Office of Community Rural Affairs. The Mayor noted that Batesville is an Indiana Main Street Community and that you must have that designation to be eligible to apply. All ayes so passed.

Mayor Fledderman also noted that the city and / or Fire Department is not interested in buying properties located near the fire department for expansion at this time since the police department has expanded their offices to the third floor of the Memorial Building.

Amy Streator made a motion, seconded by Rick Fledderman, to adjourn. All ayes so passed.

Meeting adjourned at 4:30 PM.

	Richard Fledderman, Mayor
Attest:	
Ronald C. Weigel, Clerk-Treasurer	