



**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
JUNE 10, 2019
7:00PM
MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** APPROVAL OF MINUTES OF THE MAY 13, 2019 MEETING
3. **REQUEST FOR STREET CLOSURES FOR ST. CHRISTOPHER FESTIVAL** – BILTMORE ST BETWEEN 15TH AND 16TH STREETS, AND 15TH ST, FROM THE BILTMORE INTERSECTION TO JUST BEFORE THE TOWN HALL DRIVEWAY, FROM JULY 24TH THROUGH JULY 27TH, 2019
4. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
5. **APPROVAL OF AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS ADVISOR** – GOVERNMENT CENTER RENOVATION PROJECT
6. **RESOLUTION 2019-08:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA APPROVING RESOLUTION NO. 2019-06 OF THE SPEEDWAY REDEVELOPMENT COMMISSION, AMENDING THE DECLARATORY RESOLUTION FOR THE CONSOLIDATED REDEVELOPMENT AREA NO. 1, APPROVING AN AMENDMENT TO THE RELATED REDEVELOPMENT PLAN, AND APPROVING OTHER MATTERS RELATED THERETO
7. **RESOLUTION 2019-09:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA APPROVING A LEASE BETWEEN THE SPEEDWAY MUNICIPAL FACILITIES BUILDING CORPORATION, AS LESSOR, AND THE SPEEDWAY REDEVELOPMENT COMMISSION, AS LESSEE, WITH RESPECT TO THE 2500 PROJECT, AND ADDRESSING MATTERS RELATED THERETO
8. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT** - MONTY COMBS
9. **REPORT FROM DEPARTMENT SUPERVISORS:**
 - ECONOMIC DEVELOPMENT DIRECTOR - TIM GROPP
 - POLICE CHIEF - JIM CAMPBELL
 - FIRE CHIEF - BOB FISHBURN
 - PUBLIC WORKS DIRECTOR - WENDELL WALTERS
 - PARKS & RECREATION DIRECTOR - TAMMY SMITH
10. **REPORT FROM TOWN MANAGER** – JACOB BLASDEL
11. **REPORT FROM COUNCIL MEMBERS**
 - COUNCILOR DAVID LINDSEY
 - COUNCILOR JASON DELISLE
 - COUNCILOR JEFF MATTHEWS
 - COUNCILOR GARY RAIKES
12. **REPORT FROM COUNCIL PRESIDENT** – EILEEN FISHER