

Redevelopment Commission Meeting Minutes

February 4, 2020

Opening and Roll Call-Suzanne Short

Present: Suzanne Short-President, Brian Hurley-Secretary, Donetta Gee-Weiler, Alex Jordan, Shelley Haney-Vice President, Shannon Walls-MVCSC Board Liaison

Absent: Larry Longman-Town Council Liaison

Others Present: Tonya Galbraith-Town Manager, Ryan Crum-Director of Planning and Building and Attorney Gregg Morelock

Approval of Minutes- January 7, 2020

Ms. Gee-Weiler made a motion to approve January 7, 2020 meeting minutes. Second by Mr. Hurley and passed 5/0

Indy Partnership dues

These are yearly dues based on population. Ms. Galbraith will provided information on benefits to commission members. Motion to pay Invoice # 400014619 in the amount of \$7,110.00 to Indy Chamber was made by Ms. Haney. Second by Ms. Gee-Weiler and passed 5/0. This is dues for Accelerated Indy Campaign for Regional Economic Development.

Budget Report

Budget Report was prepared and made available by Staci Starcher, Clerk-Treasurer

Next Steps Update-Veridus (Marlon Webb)

Follow up by Mr. Webb. The process is on hold until Town Council approves plan

Connectivity Study update-Ryan Crum

Mr. Crum recently met with all three landowners involved. The discussion was led by Crossroad Engineering and Tim Jensen of Veridus Group. The discussion included town goals and the owner's ideas for land use. There is a preliminary road layout. The meeting was very positive, and a study will be completed in April/May. Mr. Crum will have more to report in March.

Invoice Approval – No additional invoices

Council Liaison Report

Mr. Longman was not present at the meeting, so Ms. Galbraith gave an update. New elected officials were sworn in. New President of Town Council is Barry Wood. Tom Strayer is Vice President. There was a Town Center presentation and information on the WWTP expansion was delivered by Mr. Witsman. There was a preliminary presentation by Premier Land Co. which will be called Pine Vail Estates and is

located on CR700W south of Deer Crossing. The plan will go to the Plan Commission. The annexation of Sagebrook and Meadows at will be final March 19, 2020.

Old Business

none

New Business

Randy Sorrell gave a quick county economic development presentation which included the Amazon fulfillment center announcement.

Ms. Walls gave an update from the Mount Vernon Community Champions public meeting that was held January 21, 2020. Public opinion and shared data are currently being evaluated. The plan is to bring a decision to the School Board in the Spring. All information will be available on the website.

Next meeting- March 3, 2020

Adjourn

Motion to adjourn was made by Ms. Gee-Weiler. Second was made by Mr. Hurley. Passed 5/0