**Redevelopment Commission Meeting Minutes**

**Tuesday August 2, 2022**

**Call to Order**: Alex Jordan

**Roll Call**: Beth Morton

**Present**: Alex Jordan, Shelley Haney, Brian Hurley, Shannon Walls, Brandy Stepan

**Absent**: Donetta Gee-Weiler, Larry Longman

**Also present**: Tim Gropp, Ryan Crum, Attorney Gregg Morelock, Attorney Rhonda Cook

**Approval of July 5, 2022 Meeting Minutes**

Motion to approve July 5, 2022 meeting minutes with the correction of Brandy Stepan absence was made by Ms. Haney. Second was made by Mr. Hurley and passed 3/0

**Financial Report**

Mr. Jordan commented that this month’s financial report is self-explanatory

* **S&P Global Ratings Invoice**

Motion to pay S&P Global ratings Invoice #11439162 for $17,750.00 to be reimbursed after bond closing was made by Ms. Stepan. Second was made by Ms. Haney and passed 4/0

**Old Business**

Mr. Gropp gave an update that the RDC will need a special meeting to discuss parcel for the Police Station prior to bond closing.

Ms. Haney made a motion to hold a special Redevelopment Commission meeting on Monday August 15, 2022 at 5:30 pm. Second was made by Mr. Hurley and passed 4/0

**New Business**

* Intersection Improvement Contract-A&F Engineering

This is a proposal for cost estimates for a new secondary Main entrance to McCord Square. It includes scope of work and fees for services.

Motion was made by Ms. Haney to approve A&F Engineering contract to do the intersection improvement study for $4,600.00 and Mr. Jordan will be authorized to sign the proposal. Second was made by Mr. Hurley and passed 4/0.

* Rezone of CR 500 N and CR 600 W for Industrial Project

Mr. Gropp requested direction from the RDC for possible new TIF area. This will provide road funding for Mt Comfort with development help to fund traffic solutions. The RDC will need to draft a declaratory for the next meeting.

**Video Presentation**

Mr. Hurley provided a drone video presentation of the future McCord Square area including the demo of the homes at the future entrance to Town Center. He will continue to document progress.

**Next Meeting**

September 6, 2022

**Adjourn**

Motion to adjourn was made by Ms. Stepan. Second was made by Ms. Haney and passed 4/0.