**Redevelopment Commission Meeting Minutes**

**Tuesday, April 2nd, 2024**

**Call to Order**: Alex Jordan at 6:30pm

**Roll Call**: Allyson Hamlin

**Members present**: Alex Jordan, Dale Needleman, Ruth Hess, Larry Longman, Shannon Walls, Greg Brewer, Pete Murphy

**Absent**:

**Others present**: Tim Gropp, Ryan Crum, Allyson Hamlin, Taft Legal Representative Cam Starnes

**Approval of Meeting Minutes**Pete Murphy abstained from voting.

Mr. Longman moved to approve the minutes, Ms. Hess seconded, the board voted 4/0.

**Financial Report**Mr. Longman asked about the fee to McCordsville for $30 and it was for the quit claim deed. He also asked about the process of McCord Square.

Mr. Gropp and Mr. Crum gave an update about McCord Square and the Lincoln and Jackson apartment buildings.

**Old Business***Updated on Closing for 7595 N 600 W*

Mr. Gropp stated this would get signed and closed in April.

**New Business***Traffic Light Warrant Quotes- Traffic Light at Villages of Brookside and Emerald Springs*Mr. Gropp stated they received 2 quotes, Kimley-Horn and HWC Engineers*.* Mr. Groppstated the quote was higher than what they anticipated.

Staff’s recommendation was the Kimley-Horn bid.

**Mr. Longman moved to approve, not to exceed $6500, Ms. Hess seconded the board voted 5/0.**

*Brookside TIF Restatement Discussion*

Discussion took place on what parcels to include in the Brookside TIF and what parcels may need removed in the future.

This was only a preliminary discussion so there was no motion needed.

*McCord Square Projects Phase 2 Discussion*

Discussion took place on McCord Square development.

**Town Council Liaison Report**

Mr. Brewer presented that the noise ordinance is being updated, special event ordinance, and possibly a nuisance ordinance.

**Public Comment**

None.

**Next Meeting**

May 6th, may need to move the meeting, also if there are no agenda items the next meeting could be cancelled.

**Mr. Longman motioned to adjourn the meeting, Ms. Hess seconded, the board voted 7/0.**

**Minutes Approval**

**These April 2nd, 2024 Redevelopment Commission meeting minutes approved this 2nd day of May 2024.**

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**Alex Jordan, Redevelopment Commission President**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Allyson Hamlin, Recording Secretary**