



# Redevelopment Commission Meeting Minutes Monday August 5<sup>th</sup>, 2025 6:30 PM

Call to Order: Alex Jordan at 5:30 PM

Roll Call: Allyson Hamlin

Members present: Dale Needleman, Ruth Hess, Alex Jordan, Greg Brewer, Peter Murphy,

**Shannon Walls** 

Members Absent: Larry Longman

Others present: Tim Gropp, Allyson Hamlin

## **Approval of Meeting Minutes**

Mr. Needleman motioned to approve the May minutes, Mr. Murphy seconded, motion carried unanimously. Mr. Jordan abstained from voting.

Mr. Murphy motioned to approve the June Minutes, Ms. Hess seconded, and the motion passed unanimously. Mr. Murphy abstained from voting.

### **Financial Report**

Mr. Gropp presented the financial report.

Ms. Hess asked for an update on the future parking lot on Depot street.

#### **Old Business**

Traffic Signal Funding Recommendation- 600W & Villages / Emerald Springs

- Mr. Gropp gave an update on this construction project.
- Discussion took place on what funds to use to pay for this traffic light project.

Contract Amount: \$547,268Brookside AA: \$100,000HRH AA: \$275,000

HRH Bond: \$47,268MVH: \$125,000

Motion: Ms. Hess motioned to approve the recommendation as presented, Mr. Needleman seconded, motion carried unanimously.

## **New Business**

McCordsville History & Agriculture Park Concept Introduction

- Mr. Gropp shared the potential History Agri-park plan at the current Round Barn location on 600W
- Discussion on the future of parks in the community.
- Mr. Gropp stated that while this will be paid for through Park Impact funds, he would like to run the purchase through the RDC process for the most flexibility.

# CenterPoint Energy Easement Proposal

- Mr. Gropp shared the easement proposal to the board.
- Discussed details on this property and the parks that are involved in this process.
- Staff is recommending that the Commission take no action on this proposal because of all the future developments in that area. The Commission also agreed on not taking action.

# **Town Council Liaison Report**

Discussion took place on Town funding.

### **Next Meeting**

September 2<sup>nd</sup>, 6:30 PM

#### Adjournment

Motion: Ms. Hess made a motion to adjourn, Mr. Needleman seconded, 7:19 meeting adjourned.

Minutes' Approval These August 5 <sup>th</sup> , 2025, Redevelopment Commission meeting minutes are approved on this 2 <sup>nd</sup> day of September 2025.
Alex Jordan, Redevelopment Commission President
Attest:
Allyson Hamlin, Recording Secretary