

# **Redevelopment Commission Meeting Minutes**

**Tuesday January 5, 2021**

## **Zoom Meeting due to COVID-19**

**Call to Order**-Shelley Haney (current Vice President)

**Roll Call**-Tonya Galbraith

**Present:** Shelley Haney, Donetta Gee-Weiler, Brian Hurley, Shannon Walls, Alex Jordan, Larry Longman

**Absent:** None

**Also Present:** Ryan Crum, Gregg Morelock, Staci Starcher, Tonya Galbraith

**Oaths of Office**- Gregg Morelock

Town Attorney Gregg Morelock read the Oaths of Office to the members of the Redevelopment Commission. All oaths will be signed and notarized.

**Election of Officers**-Shelley Haney

Nomination of Alex Jordan for 2021-2022 Redevelopment Commission President was made by Ms. Gee-Weiler. Second was made by Mr. Hurley and passed 5/0

Ms. Gee-Weiler made a motion that Shelley Haney remain Vice President. Second was made by Mr. Hurley. Motion passed 5/0.

Mr. Hurley will remain Secretary for the 2021-2022 term.

**Approval of December 1, 2020 meeting minutes**

Motion was made to approve December 1, 2020 meeting minutes with two corrections by Ms. Haney. Second was made by Mr. Hurley and passed 4/0.

**Approval of December 1, 2020 joint Town Council/RDC meeting minutes**

The joint Town Council/RDC meeting minutes will be signed and approved at the February 2, 2021 meeting.

**Veridus Group Update**-Tim Jensen

The contract with Veridus Group will be renewed and continued for 2021. Currently there is an offer on a large parcel of property within the Town Center. The proposed buyer will need to work with the Town as a partner.

The next step is proceeding with the Storm Water Park. The Town investment on this Park will be seen as a good faith measure. A rough budget for the project is being developed and more budget information will be available at the February 2, 2021 meeting and then the Town Council for discussion.

#### **Aurora Way update-Ryan Crum**

The Community Crossing Grant was secured for the first part of Aurora Way. The plan is to continue the road further east in the future. Mr. Longman said there is a lot of activity with Walmart and there needs to be conversation with landowners to donate some right of way. Annexation conversations need to take place. Mr. Sorrell gave some insight on land parcels and development. He will meet with staff to discuss roads, road cuts and annexation with landowners.

#### **Budget Spreadsheet**

The budget report was prepared and presented by Staci Starcher-Town Clerk. Mr. Jordan will meet with Ms. Starcher soon to learn more about the budget.

#### **Old Business**

Mr. Longman said Town Council member Greg Brewer was interested in a revised Facade Grant Program for McCordsville businesses. This may be a consideration to present again and have the RDC be the administrator of the project.

#### **New Business**

- **HEDC dues invoice**

Ms. Gee-Weiler made a motion to pay HEDC dues of \$4,450.00. Second was made by Ms. Haney and passed 5/0

- **Recording Fee for Aurora Way TIF**

Ms. Haney made a motion to pay \$125.00 recording fee for the Aurora Way TIF. Second was made by Mr. Hurley. Motion passed 5/0.

#### **Next Meeting-February 2, 2021**

#### **Adjourn**

Ms. Gee Weiler made a motion to adjourn the January 5, 2021 meeting. Second was made by Mr. Hurley.