M^CCORDSVILLE

Town Council Meeting Minutes August 17, 2021 Town Hall– 6:00 p.m.

Roll Call

- Council Members Present: Barry Wood, Tom Strayer, Larry Longman, and Greg Brewer
- Council Member Absent: Branden Williams
- Employees: Tonya Galbraith, Mark Witsman, and Ryan Crum
- Clerk-Treasurer Staci Starcher
- Town Attorney Gregg Morelock

McCord Square Economic Development Agreement

- Shelby Bowen from Rebar Development, Jerimi Ullom from Hall, Render, Killian, Heath & Lyman, and Tim Jensen from Veridus were all present and answered questions from the Council.
- The agreement does not take the place of the normal processes for bond issuance, architectural review, zoning or design approvals. It does specify the obligations of both the developer and the Town.
- The agreement states remedies if thing do go wrong or if delays occur.
- Plan review would not be a normal process, it would be an expedited process.
- Motion by Mr. Longman to approve the McCord Square Economic Development Agreement in substantially final form, subject to comments received tonight, and empower Mr. Wood to execute after the revisions are finalized. Strayer. 3-1

Adjournment

• Motion by Mr. Brewer to adjourn. Strayer. 6:40 pm

Minutes Approval

These minutes approved this 14th day of September 2021.

Barry A. Wood, Council President

Attest:

Staci A. Starcher, Clerk-Treasurer