

Redevelopment Commission Meeting Minutes

July 5th, 2022

Call to Order- Alex Jordan

Roll Call – Niki Jones

Present- Alex Jordan, Shelley Haney, Brian Hurley, Donetta Gee-Weiler

Absent- Shannon Walls, Larry Longman

Also Present- Tim Gropp, Ryan Crum, Staci Starcher, Attorney Rhonda Cook, Emma Adlam with Baker Tilly, Kelley Ford and Karlie Ford – owners of Wild Kard Vintage

Approval of June 2022 Meeting Minutes

Ms. Haney made a motion to approve the June 2022 meeting minutes with the removal of a question mark and removal of Gregg Morelock as present.

Mr. Gee-Weiler seconded and the motion passed 4/0.

Financial Report:

Ms. Starcher presented the Operating Fund update and announced that the Town received all of the allocation areas monies from the TIF districts.

HRH made \$15,000 payment to RDC for the HRH TIF Allocation Area Fund.

All past due funds have been paid and now increasing the balance.

(See attached documents: RDC-July Financial Spreadsheet & HRH Bond Payment 7-15-22)

Ms. Gee-Weiler made a motion to pay the HRH Bond Payment 7-15-22 in the amount of \$92,437.02.

Mr. Hurley seconded. Passed 4/0.

Old Business:

Baker Tilly McCord Square Bond Engagement Letters – Rhonda Cook

Ms. Cook presented and explained the Engagement Letters.

(See attached documents: Baker Tilly Taxable Bond 2022 Engagement & Baker Tilly 2022 Tax Exempt Bond McCord Square Engagement Letter)

Ms. Gee-Weiler made a motion to engage the Baker Tilly McCord Square Bond Engagement.

Mr. Hurley seconded. Passed 4/0.

Ms Gee-Weiler made a motion to engage the Baker Tilly McCord Square Tax Exempt Bond.

Mr. Hurley seconded. Passed 4/0.

Ms Gee-Weiler made a motion for Mr. Jordan to sign the Baker Tilly McCord Square Bond Engagement and Baker Tilly McCord Square Tax Exempt Bond.

Mr. Hurley seconded. Passed 4/0.

New Business:

BIG Applicant: Wild Card Vintage

(See attached document: Application Packet)

Kelley and Karlie Ford presented their application for the BIG grant for their business Wild Kard Vintage, located at 6425 W Broadway, McCordsville.

They are asking for a BIG grant in the amount of \$3,763 for improvements of the historic building to replace deteriorating bricks, replacement of two broken windows and installation of exterior gutters on the second story roof.

Ms. Haney made a motion to approve the BIG Grant application for the owners of Wild Kard Vintage at 6425 W Broadway in McCordsville providing paperwork with proof of ownership of the building.

Ms. Gee-Weiler seconded. Passed 4/0.

HEA 1242 Annual Report – Emma Adlam with Baker Tilly

(See attached documents: Notice to Overlapping Units & HEA 1242 Annual Report)

Mr. Gropp and Ms. Adlam explained the Redevelopment District and TIF areas. These monies can be used for infrastructure improvements benefiting or serving the allocation area. These monies can not be used for operating expenses, maintenance costs, salaries, etc.

The Broadway/Aurora Way Allocation Area and McCord Square Allocation areas were discussed.

Public Comments:

None.

Next Meeting- August 2nd, 2022 at 6:30pm

Adjourn

Ms. Gee-Weiler made a motion to adjourn.

Mr. Hurley seconded and passed 4/0.

