

McCordsville

ESTD  1988

INDIANA

Redevelopment Commission Meeting Minutes Tuesday, February 6th, 2024

Call to Order: Alex Jordan at 6:30pm

Roll Call: Allyson Hamlin

Members present: Alex Jordan, Dale Needleman, Ruth Hess, Larry Longman

Absent: Shannon Walls, Greg Brewer, Pete Murphy

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

Approval of Meeting Minutes

Mr. Longman motioned to approve the January minutes, Mr. Needleman seconded, the board voted 4/0.

Financial Report

Mr. Gropp presented the Financial Report attached to the agenda.

Old Business

Resolution 020624: A Resolution of the Town of McCordsville Redevelopment Commission Authorizing the Purchase of Certain Property (7595 N. 600 W.)

Mr. Longman motioned to approve resolution 020624, Ms. Hess seconded, the board voted 4/0.

New Business

Quitclaim Deed to Town- Thomas Property

Discussion about where utilities would be placed.

The board authorized to sign the quitclaim deed to the town, Mr. Longman gave a first, Ms. Hess seconded, the board voted 4/0.

Discussion on Traffic Light- 600N. & Brookside Parkway

Discussion about traffic light, if roundabout is a better solution, the cost breakdown. The board unanimously agreed to start the process on this project.

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2023 Annual Report and Parcel Reports (Due by April)

Mr. Gropp presented the reports mentioned in the agenda and went through the edits that are needed. He also explained how they would plan on amending the problem, and also stated there may need to be a resolution drafted for the board.

Mr. Longman gave a first, Mr. Needleman seconded the board 4/0.

Legislative items

Mr. Gropp presented House bill 1120.

The board acknowledged that they understood. There was no motion needed on this item, just an acknowledgement.

Façade Grant Program Request

Mr. Crum presented what the intention of the BIG grant. Discussion about marketing this grant program. Mr. Crum presented the plan for Season's of Life flower shop. Mr. Gropp explained the process for the program.

Mr. Needleman made a motion that RDC would do a 50/50 match and would not exceed the total of \$10,000. Mr. Longman seconded, the board voted 4/0.

Town Council Liaison Report – Mr. Gropp and Mr. Crum

Mr. Gropp gave a brief report about the Town Council retreat, discussion about the intersection at State Road 67 and 600, the volunteer fire station and the future of Town Hall.

Mr. Crum presented the want for building a comprehensive plan and use of a consultant.

Public Comment

None.

Next Meeting

March 5th, 2024, at 6:30pm

Adjourn

Mr. Longman motioned to adjourn, Ms. Hess seconded, the board voted 4/0.

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Minutes Approval

These January 2nd, 2024 Redevelopment Commission meeting minutes approved this 6th day of February 2024.

Alex Jordan, Redevelopment Commission President

Attest: _____
Niki Jones, Recording Secretary