

McCordsville

ESTD  1988

INDIANA

Redevelopment Commission Meeting Minutes

Tuesday June 4th, 2024

6:30PM

Call to Order: Alex Jordan at 6:33 pm

Roll Call: Allyson Hamlin

Members present: Alex Jordan, Dale Needleman, Ruth Hess, Larry Longman, Shannon Walls, Greg Brewer

Absent: Peter Murphy

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

Approval of Meeting Minutes

Mr. Longman moved to approve the minutes with editorial change, someone seconded the board had a 4/0 vote.

Financial Report

Mr. Gropp shared the financial report.

Old Business

Signal warrant analysis - Brookside Pkwy Emerald Springs & 600 West

Mr. Crum shared that after the study the traffic light is warranted.

Discussion took place on the budget and explained the future plans for that area.

Mr. Longman motioned to approve staff to move forward with obtaining an engineering contract for the traffic signal, Ms. Hess seconded, the board voted 4/0.

New Business

Resolution 060424- Determining Need to Capture Increment for Budget Year 2025

Mr. Longman authorized approval of resolution 060424 with the signature for the president

Mr. Jordan, Mr. Needleman seconded the board voted 4/0.

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Resolution 060424A- Declaratory Resolution (1) Removing Property from the Broadway/Aurora Way Allocation Area (II) Updating Maps and Parcel Lists for the Allocation Area Within the Broadway/ Mt. Comfort Economic Development Area

Mr. Longman authorized approval of resolution 060424A, Mr. Hess seconded, the board voted 4/0.

Resolution 060424B- Declaratory Resolution (I) Adding and Removing Certain Properties from the Consolidated Brookside Allocation Area and (II) Amending and Restating the Economic Development Plan

Mr. Longman motioned to authorized approval of resolution 060424B, Mr. Needleman seconded, the board voted 4/0.

Resolution 060424C- Declaratory Resolution Updating Certain Parcel Information Relating to the Allocation Area for the McCordsville - Cityscape Economic Development Area

Mr. Longman motioned to authorized approval of resolution 060424C, Ms. Hess seconded, the board voted 4/0.

Potential Development Discussion

Mr. Gropp presented the future development discussion for McCord Square and the future business park project at Mt. Comfort Road and W 500 N.

Town Council Liaison Report

Mr. Brewer presented that they are working on ordinance updates and working through residential concerns.

Public Comment

None.

Next Meeting

July 2nd, 6:30 PM.

Mr. Longman moved to adjourn the meeting; Mr. Needleman seconded the board voted 4/0.

The meeting was adjourned at 7:36 PM.

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Minutes Approval

These June 4th, 2024, Redevelopment Commission meeting minutes approved this 6th day of August 2024.

Alex Jordan, Redevelopment Commission President

Attest: _____
Allyson Hamlin, Recording Secretary