

McCordsville

ESTD  1988

INDIANA

Redevelopment Commission Meeting Minutes

Tuesday August 6th, 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, Peter Murphy

Absent:

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

Financial Report

Mr. Gropp presented the financial report.

Old Business

Engineering Quote for Traffic Signal- Brookside Parkway & 600W

Mr. Gropp shared that the Public Works commission approved the Engineering Quote right before this meeting.

Mr. Longman made a motion for the Kimley-Horn design proposal to be paid through the Brookside TIF, Ms. Hess seconded, the board voted 5/0.

New Business

Resolution 080624- Confirmatory Resolution Broadway/ Mt. Comfort TIF Restatement

Mr. Jordan opened the public hearing. There was no comment from the public. The public hearing was closed.

Mr. Longman moved to approve Resolution 080624, Ms. Hess seconded, the board voted 5/0.

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Resolution 080624A Confirmatory Resolution Brookside TIF Restatement

Mr. Jordan opened the public hearing. There was no comment from the public. The public hearing was closed.

Mr. Longman approved 080624A, Mr. Needleman seconded, the board voted 5/0.

Resolution 080624B Confirmatory Resolution Cityscape TIF Restatement

Mr. Jordan opened the public hearing. There was no comment from the public. The public hearing was closed.

Mr. Longman moved to approve 080624B, Ms. Hess seconded, the board voted 5/0.

Economic Development Project Updates

Mr. Gropp gave an update on 500 N and 600 W. Also gave another update on McCord Square and future town hall area.

Town Council Liaison Report

Council President Brewer shared a couple of event dates and times:

- McCord Square September 12th Grand Opening Ribbon Cutting – tentative
- Police Department public tour September 30th 4-6 PM

Public Comment

None.

Next Meeting

September 3rd, 6:30 PM.

Mr. Needleman moved to adjourn the meeting; Ms. Hess seconded.

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Minutes Approval

These August 6th, 2024, Redevelopment Commission meeting minutes approved this 3rd day of September 2024.

Alex Jordan, Redevelopment Commission President

Attest: _____
Allyson Hamlin, Recording Secretary