

# **Redevelopment Commission Meeting Minutes**

**May 4, 2021**

**Call to Order and Roll Call:** Alex Jordan

**Present:** Alex Jordan, Brian Hurley, Brandy Stepan, Shelley Haney

Larry Longman (arrived at 6:38), Donetta Gee-Weiler (arrived at 6:48)

**Absent:** Shannon Walls

**Also Present:** Tonya Galbraith, Ryan Crum, Gregg Morelock, Staci Starcher, Chief Paul Casey

## **Approval of April 6, 2021 Meeting Minutes**

Motion was made by Ms. Stepan to approve April 6, 2021 meeting minutes as presented. Second was made by Mr. Hurley and passed 3/0

## **Town Center Update-Upcoming Meeting with Rebar**

Ms. Galbraith informed the Commission that there is a meeting with Rebar this Wednesday. One of the two appraisals of the Old Town Hall property is in. Rebar will be presenting their Term Sheet at the meeting. There is also interest from other developers and there will be an update next meeting. There is another economic development proposal for industrial development that will be presented to the Town Council at their next meeting. There seems to be considerable development interest.

## **Security Camera Funding Request-Chief Paul Casey**

Chief Paul Casey gave a presentation on the Flock Camera System which is a License Plate Reader that can be used for wants and warrants. They are solar powered, and the Police Department has flagged several spots for installation. The request for the RDC is to fund 2 of the 6 initial cameras to be installed. The Department is in the final stages of discussion with Flock and would be a 2-year contract with \$2,500.00 per year per camera. Funding would come from the Broadway TIF.

Ms. Gee-Weiler made a motion to approve the request for \$10,000 to purchase two Flock cameras payable as \$5,000 in 2021 and \$5,000 in 2022. Second was made by Ms. Haney and passed 5/0.

## **Budget Spreadsheet-Staci Starcher**

The budget report was prepared and presented by Staci Starcher-Town Clerk

## **Old Business-Building Improvement Fund-Brandy Stepan**

Ms. Stepan is continuing the research on the development of the Building Improvement Fund. She has spoken with other towns and cities to get ideas and said that Noblesville was willing to share what has worked for them. The Commission needs to make decisions on budget, tier levels, match percent levels and cap. Next steps also include what to include as well as not fund. The draft needs to be done by October or November so it can be approved by the end of the year.

Ms. Stepan made a motion to use Broadway TIF funds of \$30,000 to fund the Building Improvement Fund in 2022. Second was made by Ms. Gee-Weiler and passed 5/0.

#### **New Business**

Ms. Haney presented information from Hancock County Community Foundation for a Community Development course that will be held October 26-28, 2022 in Greenfield.

#### **Town Council Update-Larry Longman**

Mr. Longman's update included information regarding the CSX Railroad Crossing underpass and federal funding that may be available. Ms. Galbraith added that there may be other options for financing which are being discussed on the Federal level. Liberty Ponds is going through the annexation process. This is 146 acres that will be 258 lots. Sewer will need to be extended. Also, Summerton has been annexed. Discussion with Vernon Township Fire Committee on location and financing of new Fire Station.

#### **Next Meeting-June 1, 2021**

June 1, 2021 will be the RDC Annual Meeting at 6:00 pm with the regular meeting following.

#### **Adjourn**

Motion for meeting to adjourn was made by Ms. Gee-Weiler. Second was made by Mr. Hurley and passed 5/0.