**Redevelopment Commission Meeting Minutes**

**November 2, 2021**

**Call to Order:** Alex Jordan

**Roll Call:** Beth Morton

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

**Absent:** Donetta Gee-Weiler

**Also Present:** Tonya Galbraith, Ryan Crum, Staci Starcher, Attorney Gregg Morelock

**Approval of October 13, 2021 Meeting Minutes**

Motion was made by Ms. Haney to approve October 13, 2021 meeting minutes as presented. Second was made by Mr. Hurley and passed 4/0

**Town Center Update**-Shelby Bowen, Rebar Development: Marlon Webb, Veridus

Mr. Bowen, Rebar Development, updated McCord Square information. Closing on the Jacobi parcel took place last week. Civil Engineering has begun, and draft civil plans were presented. Context Design is working in collaboration with civil engineers. The plans are close to building footprint, floor plans, and landscapes phase. Mr. Bowen will present renderings in November to Planning Commission. Construction could start early next Spring 2022.

**Budget Spreadsheet**

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

**Economic Development Plan Review**

After several reviews and edits the Economic Development Plan is ready. Updated pictures were added, and the Commission was very positive with the results. Motion to recommend the McCordsville Economic Development Plan to Town Council for approval was made by Ms. Stepan. Second was made by Mr. Hurley and passed 4/0

**Larry Longman arrival at 7:04pm**

**Building Improvement Grant Plan Review**-Brandy Stepan

The Commission agreed on which logo was to be used and it will be featured on the cover. Mr. Jordan and Mr. Longman will present BIG to the Town Council next week. Motion to approve BIG program with the addition of a map and more clear understanding of area was made by Ms. Stepan. Second was made by Ms. Haney and passed 4/0. Program will begin in January 2022.

**Old Business**-Baker Tilly Agreements

Baker -Tilly has been working with Brand Morelock to clarify language in the agreement. Motion was made to authorize Mr. Jordan to sign Baker Tilly Agreement was made by Ms. Haney. Second was made by Mr. Hurley and passed 4/0.

**New Business**

Mr. Longman, Town Council Liaison, continued update on Aurora Way conversations with the Hancock County Council. There will be another meeting November 3rd with more information from county. A meeting November 29 is scheduled with IAA. Mr. Longman will update any further information in December.

**Next Meeting**-December 7, 2021

**Adjourn**

Motion to adjourn was made by Ms. Stepan. Second was made by Mr. Hurley and passed 4/0