**Redevelopment Commission Meeting**

**January 4, 2022**

**Call to Order**: Shelley Haney

**Roll Call:** Beth Morton

**Present:** Shelley Haney, Brian Hurley, Donetta Gee-Weiler, Larry Longman

**Absent**: Alex Jordan, Brandy Stepan, Shannon Walls

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

**Oaths of Office**

Gregg Morelock, Town Attorney, gave the Oaths of Office to the Redevelopment Commission members present at tonight’s meeting.

**Elections of Officers**

The Commission agreed that the Election of Officers would take place at the next meeting, February 1, 2022

**Approval of December 7, 2021 Meeting Minutes**

Motion was made by Mr. Hurley to approve the December 7, 2022 meeting minutes. Second was made by Ms. Gee-Weiler and passed 3/0

**Town Center Update/Property Conveyance**

Ms. Galbraith stated that this is the resolution to accept transfer of the previous Town Hall property located at 5759 W Broadway, McCordsville IN. Mr. Morelock read resolution 01012022 to the commission and a motion was made by Ms. Gee-Weiler to approve resolution 01042022. Second was made by Mr. Hurley and passed 3/0. Moving forward, Veridus will work on the RFP which includes timelines and incentives. Ms. Galbraith informed the RDC that there will be decisions that will need to be made in the future regarding financing.

**BIG Packet and Application**-Brandy Stepan

This agenda item will be addressed at the February 1, 2022 RDC meeting due to the absence of Brandy Stepan

**TIF Revenue Invoice**

Ms. Starcher presented this invoice for the HRH semiannual debt payment. Ms. Gee-Weiler made a motion to pay $118,557.50 for the 12/12/2021 TIF Revenue Invoice. Second was made by Mr. Hurley and passed 3/0

**HEDC Invoice**

Motion was made by Mr. Hurley to pay $5950.00 for 2022 HEDC investment. Second was made by Ms. Gee-Weiler and passed 3/0

**Budget Spreadsheet**

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

**New Business**

Mr. Longman updated that talks are continuing with the Airport Authority/Exeter in regard to ROW on Aurora Way.

**Old Business**

Ms. Galbraith updated the READi Grant progress. At this time the group has the decision of how to split award between the group.

**Town Council Update-**Larry Longman

Mr. Longman gave an update which included the new Town Council member chosen to replace Barry Wood is Chad Gooding. Mr. Wood retired at the end of 2021.

**Next Meeting February 1, 2022**

**Adjourn**

Motion to adjourn was made by Mr. Hurley. Second was made by Ms. Gee-Weiler and passed 3/0.