

Redevelopment Commission Meeting Minutes

June 9th, 2022

Call to Order- Alex Jordan

Roll Call – Ryan Crum

Present- Alex Jordan, Shelley Haney, Brian Hurley, Donetta Gee-Weiler, Larry Longman, Brandy Stepan

Absent- Shannon Walls

Also Present- Ryan Crum, Staci Starcher, Attorney Rhonda Cook, Randall Sorrell

Approval of May 2022 Meeting Minutes

Ms. Stepan made a motion to approve the May 10, 2022 meeting minutes with the revisions of removing the “R” from the resolution numbers and correcting the date of the resolution name from “01” to “05” from the Town Council meeting.

Mr. Hurley seconded and the motion passed 4/0.

Financial Report:

Ms. Starcher presented the Operating Fund update and announced that the Town received the Spring Allocation monies from the TIF districts.

(See attached document with the agenda.)

Old Business: None

New Business:

Ice Miller presented Resolutions for approval

Resolution 060722- Resolution of the McCordsville Redevelopment Commission Pledging Tax Increment Generated in the Broadway/ Aurora Way Allocation Area (EDC Lease)

Motion made by Ms. Gee-Weiler to read by title only and change the title of the resolution from 060722 to 060922 to reflect the correct date.

Mr. Hurley seconded and passed 4/0.

Motion made by Ms. Gee-Weiler to approve Resolution 060922.

Ms. Haney seconded and passed 4/0.

Motion made by Ms. Gee-Weiler to amend Resolution 060722A to 060922A and read by title only.

Mr. Hurley seconded and passed 4/0.

Motion made by Ms. Gee-Weiler to approve Resolution 060922A.

Ms. Haney Seconded and passed 4/0.

Motion made by Ms. Gee-Weiler to amend Annual Pass Through Resolution 060722B to 060922B and to read by title only.

Mr. Hurley seconded and passed 4/0.

Motion made by Ms. Gee-Weiler to approve Resolution 060922B.

Ms. Haney seconded and passed 4/0.

Public Comments:

None.

Next Meeting- July 5th, 2022 at 6:30pm

Adjourn

Ms. Gee-Weiler made a motion to adjourn.

Mr. Hurley seconded and passed 5/0.



Minutes Approval

These minutes approved this 5th day of July 2022.



Alex Jordan, Redevelopment Commission President

Attest: 
Niki Jones, Recording Secretary/Office Coordinator