

# ***Town of McCordsville/ Redevelopment Commission***

## ***Meeting Minutes***

July 5, 2007

### **I. Call to order**

**Suzanne Short** called to order the regular meeting of the **Redevelopment Commission** at **6:30 p.m.** on July 5, 2007 in **Town of McCordsville Town Hall.**

### **II. Roll call**

**Suzanne Short** conducted a roll call. The following persons were present:

**Members Present:** Suzanne Short, Shelley Haney, Kirk Lawrence

**Ex Officio members** present: Barry Wood, Town Council, Council Liaison

**Members absent:** Larry Longman, Neal Tucker

**Others present:** Tonya Galbraith, Town Manager, Tom Hirons and

Ashley Halberstadt, from Hirons and Company, Pamela Osban, Minutes

### **III. Approval of minutes from last meeting**

Members read the minutes from the last meeting. The minutes were approved as presented.

**Motion to approve minutes from June 7, 2007 meeting.**

**Made by: Shelley Haney**

**Seconded by: Kirk Lawrence**

**Motion vote: 3/0 in favor**

### **IV. Agenda Items**

- a) **Larry Longman** submitted letter stepping down as **Chair of the Redevelopment Committee** and recommended **Suzanne Short** as the new **Chair of the Committee** and **Larry Longman** will step down to **Vice Chair.**

**Motion to accept letter as it is written for Larry Longman to step down as Chair, however to remain on board as Vice Chair and for Suzanne Short to take the Chair position made by Kirk Lawrence seconded by Shelley Haney**

**Motion Vote: 3/0 in favor**

- b) **Tom Hirons and Ashley Halberstadt, of Hirons and Company** joined group to start working on the **Branding and Marketing** campaign.
- c) **The time line has changed for Brookside Economic Development area TIF action. So, the next meeting you would adopt the resolution pledging TIF to EDC bond. Then August 14, 2007 prior to the council meeting, the EDC would meet.**

V. **New business: No new business at this time.**

VI. **Adjournment**

**Suzanne Short** adjourned the meeting at **8:00** p.m.

**Motion to adjourn the meeting for the Redevelopment committee.**

**Made by: Shelley Haney**

**Seconded by: Kirk Lawrence**

**Motion Vote: 3/0 in favor**

Minutes submitted by: Pamela Osban

Minutes approved by: