

McCordsville

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Minutes Approval

These January 2nd, 2024 Redevelopment Commission meeting minutes approved this 6th day of February 2024.



Alex Jordan, Redevelopment Commission President



Attest:

Niki Jones, Recording Secretary

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Redevelopment Commission Meeting Minutes Tuesday January 2, 2024

Call to Order: Alex Jordan at 6:30pm

Roll Call: Niki Jones

Present: Alex Jordan, Dale Needleman, Ruth Hess, Larry Longman, Greg Brewer

Absent: Shannon Walls

Also present: Tim Gropp, Ryan Crum, Niki Jones, Mitchell Kirk

Election of Officers – President, Vice President and Secretary

Mr. Longman nominated Alex Jordan for President of the Redevelopment Commission. Ms. Hess seconded and passed 4/0.

Mr. Jordan nominated Ruth Hess for Vice President of the Redevelopment Commission. Mr. Longman seconded and passed 4/0.

Mr. Jordan nominated Larry Longman for Secretary of the Redevelopment Commission. Ms. Hess seconded and passed 4/0.

Approval of Meeting Minutes

The October 2023 meeting minutes are on record, however not approved due to the board members changing.

Financial Report

Mr. Gropp presented the Financial Report attached to the agenda.

Old Business

None.

New Business

Mr. Gropp presented an overview of the Redevelopment Commission for new board members.

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Mr. Gropp presented the 2024 Redevelopment Commission meeting schedule.

Mr. Longman moved to approve the 2024 Redevelopment Commission meeting schedule with the change of the November meeting date to be held on Monday, November 4th due to the regularly scheduled meeting of Tuesday, November 5th being Election Day.

Mr. Needleman seconded and passed 4/0.

Resolution 010224 – Authorization to purchase property – 7595 N. 600 W.

Mr. Longman moved to approve resolution 010224 to authorize Town Manager, Tim Gropp to make an offer on the property at 7595 N. 600 W.

Mr. Needleman seconded and passed 4/0.

Town Council Liaison Report – Mr. Brewer

Mr. Brewer thanked all the members of the board, new and old for their service to the community.

Public Comment

None.

Next Meeting

February 6th, 2024, at 6:30pm

Adjourn

Mr. Longman motioned to adjourn. Second was made by Ms. Hess and passed 4/0. Meeting adjourned at 7:20pm.

Redevelopment Commission Meeting

6280 W. 800 North
McCordsville, In 46055
www.mccordsville.org

Agenda for Tuesday, January 02, 2024 at 06:30 PM

1. Opening and Roll Call
2. Election of Officers- President, Vice President, Secretary
3. Approval of Minutes- October 3, 2023
Documents: [RDC Minutes 10-3-23](#)
4. Financial Report- December 2023
Documents: [RDC December Financial Report](#)
5. **Old Business**
6. **New Business**
 - a. Brief RDC Overview
 - b. 2024 RDC Meeting Schedule
Documents: [RDC 2024 Meeting Dates](#)
 - c. Resolution 010224- Authorization to Purchase Property- 7595 N 600 W
Documents: [7595 N 600 W- Keefe Appraisal](#) | [7595 N 600 W- Traynor Appraisal](#) | [Beacon Tax Report](#)
7. Town Council Liaison Report
8. Public Comment
9. Next Meeting- February 6, 2024 6:30 PM
10. Adjourn