**Redevelopment Commission Meeting**

**Thursday April 4, 2019**

**Opening and Roll Call**-Suzanne Short-chair

**Members Present**: Suzanne Short-chair, Shelley Haney-VP, Donetta Gee-Weiler, Michael Jarrell, Brian Hurley-Secretary, Larry Longman-Town Council Liaison

**Members Absent**: Shannon Walls-MVS Board Liaison

**Others Present**: Tonya Galbraith-Town Manager, Ryan Crum-Director of Planning and Development, and Attorney Ariel Schoen

1. **Approval of March 7, 2019 Minutes**

After a recommendation of correction to the minutes in the vote counts of 6/0 changed to 5/0 the Motion to approve the March 7, 2019 minutes was made by Mr. Jarrell. Second by Ms. Gee-Weiler. Passed 5/0

1. **EDA Discussion-Lisa Lee, Ice Miller**

Lisa Lee, Ice Miller was present at the meeting to lead the discussion on the Declaratory Resolution of the McCordsville Redevelopment Commission. See Resolution No. 040419.

The timetable was discussed, and the map/parcel list was reviewed.

There was a motion by Ms. Gee-Weiler to adopt the resolution (040419) with the following items being amended. Item #10 and item #15 to be deleted. Remove TIF area, replace map, remove parcel 30-06-06-200-001.002-018 from EDA area list and add it to the outside of EDA parcel list and replace HEDC letter with an edited version. The second was made by Mr. Hurley and the motion was passed 5/0.

1. **Removal of TIF Parcel-Lisa Lee, Ice Miller**

Ms. Lee also presented information on Resolution #040419A-Amending Declaratory Resolution of the McCordsville Redevelopment Commission. This is regarding removing the Vail parcel from the TIF area completely. It was recently reclassified to Agriculture and is causing a negative impact on the TIF revenue. We will need a tax impact statement to be prepared. The motion to read as title only was made by Ms. Gee-Weiler. Second by Ms. Haney. Motion to adopt Resolution 040419A was made by Ms. Gee Weiler. Second by Ms. Short and vote was passed 5/0.

1. **Marketing Strategy Update-**

**Indianapolis Monthly Top 5 and Graphics**

Ms. Galbraith submitted copy of Top 5 to the Indianapolis Monthly. They will edit to fit magazine format. Four smaller pictures approved after ongoing discussion and input within emails. The larger picture will be a line drawing that will be colorized before publication. Ms. Galbraith wanted feedback before final approval and presentation. Ideas included smaller round barn area with more distinction, silo on Town Hall removed or shortened and lower left style building changed. Ms. Short mentioned that the Airport name needs to be changed. Ms. Gee-Weiler wanted the lower right-hand buildings dressed up. Preference was for the map insert to be in the upper right-hand corner. Also omit the CSX lines in map. Only have the airports and highways in drawing. Ms. Galbraith will email recommendations for the finished drawing to before color added.

1. **Expense Report**

There have been no changes on the expense report since last meeting.

1. **Invoice Approval**

none

1. **Council Liaison Report**

Mr. Longman was not present at the Town Council meeting but relayed some of the items discussed. Oakcrest (formerly Silverleaf) presentation was made and approved. Colonial Hills discussion of traffic concerns and density. There was a recommendation to move the Colonial Hills project forward to the Plan Commission. WW plant expansion rezoning was approved. The Capital Projects plan was approved. Stellar Budget monies moved to 67 landscaping. An HCCF grant for signage on Mt Comfort Road was submitted. The Council approved a resolution adopting the Hancock County Trails Plan.

1. **Old Business -** none
2. **New Business-Date for 2019 Annual Meeting**

Decision needs to be made regarding the Annual meeting date. Ms. Short prefers to present June 6, 2019 meeting as the Annual Meeting. All members agreed.

1. **Next Meeting-May 9, 2019 (note, the meeting is a week later than usual date.)**
2. **Adjourn**

Ms. Gee-Weiler motions to adjourn the meeting. Second was made by Mr. Hurley. Vote to approve 5/0