

Redevelopment Commission Meeting

Tuesday April 17, 2020

This meeting was held Virtually Via Zoom due to COVID-19

Opening and Roll Call-Suzanne Short

Members Present: Shelley Haney, Suzanne Short, Donetta Gee-Weiler, Brian Hurley, Alex Jordan, Larry Longman

Members Absent: Shannon Walls

Others Present: Tonya Galbraith, Ryan Crum, Marlon Webb

Approval of February 7, 2020 Meeting Minutes

Motion to approve minutes with correction was made by Ms. Haney. Second was made by Ms. Gee-Weiler and passed 5/0.

Discussion of 2 RFP's-handout is available online

Ms. Galbraith opened this discussion. Mr. Marlon Webb presented a spreadsheet so that the two can be easily compared. Discussion on TPMA and Applied Economics comparison. Mr. Longman wants to table this for a month and discuss during May meeting. Ms. Gee-Weiler made a motion to table the two proposals until May 5, 2020 meeting. Second was made by Ms. Haney and passed 5/0.

Invoice Approval

A&F Engineering

Ms. Gee-Weiler made a motion to pay Invoice #16681 dated 2/3/2020 for \$11,183.50. Second was made by Mr. Jordan and passed 5/0. This invoice was for Town Center Drainage Master Plan.

A&F Engineering

Ms. Gee-Weiler made a motion to pay Invoice #16712 dated 2/27/2020 for \$3,344.50. Second was made by Ms. Haney and passed 5/0. This invoice was for Town Center Drainage Master Plan.

Veridus Group, Inc.

Motion was made by Ms. Gee-Weiler to pay Veridus Group \$1345.73 for Invoice #200478. Second was made by Mr. Hurley and passed 5/0. This invoice was for McCordsville Redevelopment and Consulting Services.

Budget Report

Motion was made to maintain approval for invoices under \$5,000.00 by staff on approved contracts by Ms. Haney and second was made by Ms. Gee-Weiler. Passed with a vote of 5/0.

Budget Report was prepared and made available by Staci Starcher, Clerk Treasurer

Council Liaison Report

Mr. Longman gave a Town Council Update. Items that were discussed were: WWTP bond ordinance adoption and the introduction of the sewer rate ordinance. The noise ordinance and special events permit policy were tabled after a lengthy discussion. Mr. Crum and Mr. Witsman presented the Capital Projects plan, Pine Vail Estates rezoning PUD was favorable, and an additional section of McCord Point was platted. There was an explanation of the Animal Control Funding issue. Also, Bay Creek Storm water remedy and improvements, McCord Road improvements which are a town and county joint study and Ms. Galbraith presented the 2019 Annual Report.

Old Business

None

New Business

Ms. Starcher will be getting budget information together for 2021 Budget.

Next meeting

May 5, 2020

Adjourn

Motion to adjourn meeting was made by Ms. Gee-Weiler. Second made by Mr. Jordan and passed 5/0