**Redevelopment Commission Meeting**

**Tuesday July 6, 2021**

**Call to Order:** Alex Jordan

**Roll Call:** Beth Morton

**Members Present:** Alex Jordan, Shelley Haney, Brandi Stepan, Donetta Gee-Weiler, Brian Hurley

**Absent**: Larry Longman, Shannon Walls

**Also Present**: Tonya Galbraith, Ryan Crum, Staci Starcher, Attorney Chris Isom

**Approval of Meeting Minutes-June 1, 2021**

Motion was made by Ms. Stepan to approve meeting minutes with the correction date of June 1, 2021. Second was made by Ms. Haney and passed 3/0

**Town Center Update and Agreement Letter**-Marlon Webb, Veridus: Shelby Bowen, Rebar Development

Mr. Shelby Bowen with Rebar gave a presentation which included a project summary, partnership terms and an estimated timeline on the McCord Square project. Rebar is ready to move forward with the town in the process. The letter of intent will become a draft and move forward.

Ms. Gee-Weiler made a motion to authorize Mr. Jordan to sign the letter to enter into Economic Development Agreement with Rebar McCordsville LLC. Second was made by Mr. Hurley and passed 5/0

**Hall Render Engagement Letter**

Ms. Gee-Weiler made a motion to approve the Hall Render Engagement Letter as presented. Second was made by Ms. Haney. The motion passed with a vote of 4/1 with Ms. Stepan being the opposing vote.

**TIF Revenue Invoice**-Staci Starcher (discussion carried over from June 2021 meeting)

Ms. Gee-Weiler made a motion to pay Huntington Invoice for McCordsville HRH Project TIF revenue $119,557.50. Second was made by Mr. Hurley and passed 5/0

**Budget Spreadsheet**

The report was prepared and presented by Staci Starcher-Town Clerk

**Old Business**-Building Improvement Fund Status

Ms. Stepan informed the Commission that there are no updates at this time.

**New Business**-READi Grant Application

Ms. Galbraith shared a press release with information regarding McCordsville joining the White River READi Consortium. Grants for up to $50 million for regions to support economic development and quality of life initiatives will be available. Ms. Galbraith will keep the Commission updated.

**Next Meeting** – Tuesday August 3, 2021

**Adjourn**

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