

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: