

Floyd County Redevelopment Commission

February 18, 2025

9:00 AM

Workshop Agenda

Item 1 – TIF Districts Overview

TIF Management

Item 2 – Make My Move

Program Status and Next Steps

Item 3 – Edwardsville Gateway and Novaparke

Certified Technology Park Designation

Request for Proposal for Lot Development

Whistle Stop Operations

Barn Building Renovation and IUS Lab Space

Tunnel Hill

Item 4 – Highlander Point TIF Projects

US 150

Item 5 – Natural Gas Project

Workshop closed at 10:23 A.M.

Regular Meeting

10:30 A.

I. Call to Order

II. Roll Call of Members

Present: President Bob Woosley, Rich Boling, Al Knable, Danny Short, Melanie Northrup, Director of Redevelopment Donald Lopp and Nick Creevy, Attorney Justin Endres and Administrative Assistant/Clerk Teresa Plaiss. Brad Striegel was absent.

III. Approval of Minutes and Claims

Mr. Knable made a motion to approve the minutes as submitted, seconded by Mr. Short. Motion carried by a vote of 4-0.

IV. Financial Report

a. 1112 Fund – Economic Development

b. 4933 Fund – Redevelopment Fund

c. 4938 Fund – Revolving Loan Fund

d. 9121 Fund – Highlander Point Edwardsville TIF

Mr. Lopp presented the Board with an updated Redevelopment Commission Fund Report for February 2025.

V. Public Comment

No public present.

VI. New Business

a. Make My Move Program Update

Mr. Lopp informed the Board the current contract with Make My Move ends May 30, 2025.

b. Edwardsville School

i. AE Services Contract – Michell Allen Ritz

Mr. Lopp presented the Board with a contract with Michell Allen Ritz in the amount of \$203,000.00 for Architectural/Engineering Services for the Edwardsville School project.

Mr. Boling made a motion to approve the contract as presented, seconded by Mr. Knable. Motion carried by a vote of 4-0.

c. Project Tunnel Hill

i. Economic Dev. Consulting Services – The Wheatley Group

Paul Wheatley and Nick Lawrence, The Wheatley Group presented the Board with an Engagement Letter – Redevelopment Consulting Services.

Motion was made by Mr. Short made a motion to accept the Engagement Letter as submitted, seconded by Mr. Knable. Motion carried by a vote of 4-0.


VIII. Adjournment: With there being no further discussions, Mr. Boling made a motion to adjourn, seconded by Mr. Short. Motion carried. Recorded time of adjournment was 10:43 A.M. Next regular meeting will be March 18, 2025 at 10:00 A.M unless otherwise notified.



Bob Woosley, President



Rich Boling, Vice-President



Al Knable, Member

Danny Short, Member

Attest: 

Teresa Plaiss, Clerk