

**Floyd County Redevelopment Commission**  
**Minutes**  
**August 19, 2025**  
**10:00 AM**

**I. Call to Order**

**II. Roll Call of Members**

Present: Mr. Rich Boling, Dr. Al Knable, Mr. Danny Short

Staff: COO Nick Creevy, Administrative Assistant/Clerk Brenda Gray

Attorney: Mr. Justin Endres

Absent: Mr. Bob Woosley, Mr. Brad Striegel, Ms. Northup

**III. Approval of Minutes and Claims**

Regarding the July 15, 2025 Redevelopment meeting minutes and claims as submitted, Dr. Knable made a motion to approve the minutes as submitted, seconded by Mr. Short. Motion carried by a vote of 3-0.

**V. Public Comment**

No public present.

**VI. New Business**

**a. Make My Move Contract** –The contract has expired, with a new contract being presented for 10 additional movers. The County has participated in this program for three years. However, at this time, it is not economically viable. It was decided to table this program for now.

**b. Novaparke –**

- i. Redwire Building/IUS Change Order – This would include finishing the interior space of the 5000 square foot space, as the initial contract did not include this. Dr. Knable moved to forward this to the Commissioners for consideration and approval. He also requested obtaining a new letter of intent from IUS reaffirming their intention to possess the space. Mr. Short 2<sup>nd</sup> the motion. Motion carried by a vote 3-0.
- ii. It is asked of the Board to approve the change order. Dr. Knable moved to approve this change order, Mr. Short 2<sup>nd</sup> the motion. All in favor, motion carried by a vote of 3-0.
- iii. Novaparke Incentive – Discussion of incentives for retaining a business in Novaparke. Mr. Creevy has had discussion with the potential owner, Mr. Tweet, regarding locating his business within Novaparke. It was agreed that we should continue to have these discussions for moving forward, including offering incentives for retaining this business in Southern Indiana such as: matching funds for an award for the business and other incentives offered by Kentucky to incorporate in their state, a forgivable loan, free small space in Building 1, discount on a lot to incentivize him to purchase.

**c. Edwardsville School Roof Update** – KPFF has provided recommendations for the repairs for the roof. They have identified what needs to be done, the builder says they'll take care of the repairs. The items needed to repair are on different parts of the roof. It

was stated by the Board if we can impose a timeline on these repairs, Mr. Endres stated that it is more than reasonable to impose a timeline, perhaps 45 days. Dr. Knable made a motion to send a letter imposing a timeline upon them of no more than 45 days for completion of the prescribed work. Mr. Short 2<sup>nd</sup> the motion. Motion carries by a vote of 3-0. And with this the Developer has offered to seal and paint the building at their cost, making it more closely match the rest of the development.

**d. Resolution No. 2025-3, Edwardsville-Highlander Point TIF Amendment –**

Mr. Endres stated that we are picking up a couple of parcels, in the Knobs Landing area, that are not within the current TIF, and some other parcels in the Regional Park that the County owns. The two parcels at Old Vincennes & Schrieber are just a gap in the Highlander Point TIF, they were residential and therefore not included in the development, but now they are coming back as commercial. This can be created into a separate allocation area. His suggestion would be to leave out the parcels until there is a project. There can be a separate TIF area, not included in the original TIF, and then we don't have the time constraint that the original one had.

With regard to the Regional Park parcels, there is no imminent development and there are some proposed things we can choose to do at a later date, as it only takes about 2 months to go through the TIF process, and as long as we start the process and pass our piece this year, then we can be ready for a January 1, 2026. Mr. Endres will revise the documents with these points and dates in mind. It was decided that a resolution for the Regional Park parcels is not needed at this time. Will move forward with Highlander Point.

**VII. Adjournment:** With there being no further discussions, Dr. Knable made a motion to adjourn, seconded by Mr. Short. Motion carried. Recorded time of adjournment was 10:50 a.m. Next regular meeting will be September 16, 2025 at 10:00 a.m., unless otherwise notified.

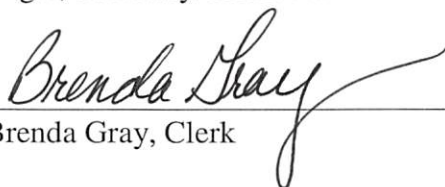
  
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Bob Woosley, President

  
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Rich Bofing, Vice-President

  
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Al Knable, Member

  
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Danny Short, Member

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Brad Striegel, Secretary/Treasurer

Attest:   
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Brenda Gray, Clerk