

Floyd County Redevelopment Commission  
February 20, 2024  
10:22 AM

**I. Call to Order**

**II. Roll Call of Members**

Present: President Bob Woosley, John Schellenberger, Brad Striegel, Jeff McCaffrey, Melanie Northrup, Director of Redevelopment Donald Lopp, and Attorney Justin Endres, Administrative Assistant/Clerk Teresa Plaiss. Rich Boling was absent.

**III. Approval of Minutes and Claims**

Mr. Schellenberger made a motion to approve the minutes as submitted, seconded by Mr. Striegel. Motion carried by a vote of 4-0. Mr. Schellenberger made a motion to approve the claims as submitted, seconded by Mr. McCaffrey. 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 provided the Board with Budget Status with fund balances as of February 2024.

**e. Make My Move**

Updated by Mr. Lopp, 3 moved, 10 accepted and 2 offered for a total of 15 at this time.

**V. Public Comment**

No public was spoke.

**VI. Old Business**

**a. Board Bonds**

Mr. Lopp stated the Bonds have not been received at this time.

**VII. Public Hearing – Edwardsville School Project**

Mr. Lopp explained this is the hearing on the Confirmatory Resolution for the improvements to the Edwardsville School Building. This is a Build Operate Transfer Project of the School.

Mr. Striegel Made a motion to close the Public hearing, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

**VIII. New Business**

**a. Confirmatory Resolution for Edwardsville School Project**

Mr. Schellenberger made a motion to approve the Confirmatory Resolution #2024-01 as presented, seconded by Mr. Striegel. Motion carried by a vote of 4-0.

**b. Mitch Lease**

Mr. Schellenberger made a motion to sign the Farm Lease with the McAfee Brothers Farms, LLC on property commonly known as the Sillings-Schoen-Mitch Farm consisting of 466 tillable acres. The motion was seconded by Mr. Striegel. Motion carried by a vote of 4-0.

**c. Novaparke Buildings**

**i. Declaratory Resolution Redwire**

Mr. Striegel made a motion to approve Resolution No.2024-02 Amending the Declaratory Resolution and the Plan for the Edwardsville-Highlander Point Gateway Economic Development Area, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

**ii. Building 5 Shireman GMP and request for reimbursement agreement for AE**  
Discussion only.

**iii. Building 3-4-5 Schedule Financing**

Mr. Lopp stated the estimate for the renovations of the buildings came in at over 3,000,000.00.

**iv. ISBDC**

Mr. Lopp stated he has meet with John Meyer with Indiana Small Business Corporation to discuss having two offices in Building 1 at the Whistle Stop. Mr. Schellenberger made a motion to allow Mr. Lopp to continue discussions with Mr. Meyer, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

**d. Broadband TIF**

**i. Update**

Discussion only

Tim Berry, Crowe was present and stated he will be meeting with the Floyd County Auditor's Office to get corrections made to the Highlander Point Edwardsville TIF.

**e. Edwardsville School**

**i. Development Agreement and BOT Update**

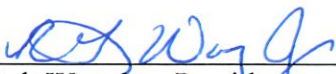
Discussion Only.

**f. Façade Grant**

Board is looking at the program.

MR. Lopp requested the Board sign an Engagement Letter with Crowe dependent upon the issuance of Bonds for Edwardsville School and Redwire. Mr. Striegel made a motion to sign the letters as requested, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

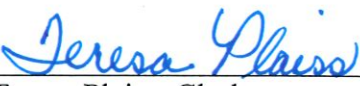
**IX. Adjournment:** With there being no further discussions, Mr. Striegel made a motion to adjourn, seconded by Mr. McCaffrey. Motion carried. Recorded time of adjournment was 11:05A.M. Next regular meeting will be March 19, 2024 at 10:00 A.M unless otherwise notified.

  
\_\_\_\_\_  
Bob Woosley, President

  
\_\_\_\_\_  
John Schellenberger, Member

  
\_\_\_\_\_  
Brad Striegel, Member

  
\_\_\_\_\_  
Jeff McCaffrey, Member

Attest:   
\_\_\_\_\_  
Teresa Plaiss, Clerk