

Floyd County Redevelopment Commission
April 30, 2024
10:00 AM

I. Call to Order

II. Roll Call of Members

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

III. Approval of Minutes

Mr. Striegel made a motion to approve the minutes as submitted, seconded by Mr. Schellenberger. 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 May 2024.

e. Make My Move

Mr. Lopp stated he will be applying for the final round of funding today or tomorrow.

V. Public Comment

No public spoke.

VI. Public Hearing – Redwire TIF Allocation Area and Plan

Mr. Striegel made a motion to suspend the regular meeting, seconded by Mr. Schellenberger, time 10:17 A.M. Motion passed by a voter of 4-0.

No Public was present, Mr. Striegel made a motion to close the Public Hearing and reopen the regular meeting, seconded by Mr. Schellenberger, time 10:21 A.M. Motion carried by a vote of 4-0.

Resolution No. 2024-04 – Resolution Approving an Amendment to the Declaratory Resolution for the Edwardsville-Highlander Point Gateway Economic Development Area

Mr. Endres stated the second paragraph of the Resolution needs to be revised to read; Resolution 2024-02. Mr. Striegel made a motion to approve the revision as stated by Mr. Endres, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

VII. New Business


a. Novaparke Buildings

i. Contract – Shireman – Allowance to review and sign outside of meeting.

Mr. Striegel made a motion to table the contract until a later date, seconded by Mr. Boling. Motion carried by a vote of 4-0.

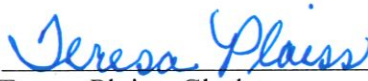

Bob Woosley, President

Rich Boling, Vice-President


Jeff McCaffrey, Treasurer

John Schellenberger, Member


Brad Striegel, Member

Attest: 
Teresa Plaiss, Clerk