

Floyd County Redevelopment Commission
May 10, 2024
11:30 A.M.

I. Call to Order

II. Roll Call of Members

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

III. Public Comment

No public spoke.

VI. Old Business

a. Novaparke Buildings

i. RFP Approval – Building 5

Mr. Lopp requested the Boards approval of the RFP for Building 5 at Novaparke with Tower who rated 100 in the scoring and approval. Mr. Schellenberger made a motion to approve the RFP for Building 5 as requested, seconded by Mr. Striegel. Motion carried by a vote of 4-0.

b. Edwardsville School

i. BOT Agreement MAC

Mr. Schellenberger made a motion to allow Mr. Woosley to sign the BOT Agreement MAC outside of the meeting, subject to legal review. Motion was seconded by Mr. Boling. Motion carried by a vote of 4-0.

ii. Amendment to Economic Development Agreement

Mr. Striegel made a motion to amend the Economic Development Agreement with Gateway Village Development LLC exhibit C which includes the \$77,000.00 fees payable to the Town of Georgetown, seconded by Mr. Boling. Motion carried by a vote of 5-0.

iii. Commercial Lease – Redwire Space Technologies, Inc.

Mr. Lopp provided clarification for certain items within the lease agreement that were in question by Redwire.

Mr. Schellenberger made a motion to allow Mr. Woosley to execute and sign the final lease agreement with the negotiated changes and to sign the agreement outside of the meeting, seconded by Mr. Striegel. Motion carried by a vote of 5-0.

Mr. Lopp0 gave the Board the time line for the bonds.

Kyle Wilson with Shireman was present.

VIII. Adjournment: With there being no further discussions, Mr. Schellenberger made a motion to adjourn, seconded by Mr. McCaffrey. Motion carried. Recorded time of adjournment was 11:48 A.M. Next regular meeting will be May 21, 2024 at 10:00 A.M unless otherwise notified.

b. Edwardsville School

i. BOT Agreement MAC

Mr. Lopp stated he has attended two meetings held prior to the Redevelopment meeting concerning the BOT Agreement. (Overview)

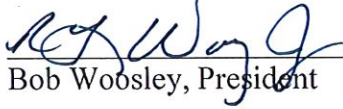
c. Galena TIF

i. Request to create Galena TIF - ARC

Nick Lawrence and Jason came before the Board to request assistance in the development of Galena Commons which will be a mixed use retail development. The request is to establish a TIF area. (Discussion only).

Mr. Striegel made a motion directing Mr. Lopp to prepare a Declaratory Resolution for Galena Commons, seconded by Mr. Boling. Motion carried by a vote of 4-0.

VIII. Adjournment: With there being no further discussions, Mr. Striegel made a motion to adjourn, seconded by Mr. Schellenberger. Motion carried. Recorded time of adjournment was 10:38 A.M. Next regular meeting will be May 21, 2024 at 10:00 A.M unless otherwise notified.



Bob Woosley, President


Rich Boling, Vice-President

John Schellenberger, Member



Brad Striegel, Member

Attest:



Teresa Plaiss, Clerk