

Floyd County Redevelopment Commission
Tuesday September 20, 2022
10:00 AM

1. Call to Order

2. Roll Call of Members

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

3. Approval of Minutes and Claims

No claims or minutes were presented to the board due to Ms. Plaiss absence.

4. Public Comment

No public was present.

5. TIF Funding and Allocation

a. TIF Funding and Allocation 2023 and TIF Funding 2020-22

Mr. Lopp stated there are questions regarding status of the TIF funding allocations and questions with the County Auditor on how allocation has been done in the past. He is seeking a meeting with Auditor and has reached out to Crowe for guidance.

6. Broadband TIF

Mr. Lopp stated the Broadband TIF schedule is progressing and will have more detail in October.

7. Project Agrico

Mr. Lopp stated closing for property should be sometime in October.

8. Project Geras

Mr. Lopp stated nothing to report at this time.

9. Novaparke

- a. Mr. Lopp attended the RDA meeting in Madison, IN. The RDA approved the request from the County for RDA funding. River Hills will be providing next steps in the project and process.
- b. Acceptance of Architect and Construction Inspection has been tabled until River Hill provides guidance on whether Redevelopment or County is the lead agency to sign contracts.

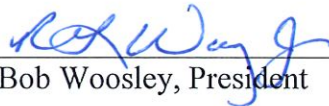
- c. Phase 2 is progressing. Presentation of Change Order 5 from E and B for \$6,480. Mr. Boling made the motion and seconded by Mr. Schellenberger. Motion approved via a roll call vote all members voting aye below 5-0 approved:

Bob Woosely
Rich Boling
Jeff McCaffrey
Brad Striegel
John Schellenberger

- d. Building 1 and Building 2 Update
Final walk through is being scheduled for hopefully October 15.

- e. Marketing Update
Staff is working with Matt Hall and The Wheatley Group regarding Marketing Plan.

10. 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 11:04 A.M. Next regular meeting will be October 18 2022 at 10:00 A.M unless otherwise notified



Bob Woosely, President



Rich Boling, Vice President

John Schellenberger, Member



Brad Striegel, Member



Jeff McCaffrey, Member

Attest:



Teresa Plaiss, Clerk