

Floyd County Redevelopment Commission
October 17, 2023
10:00 AM

I. Welcome and Call to Order

II. Roll Call of Members: Bob Woosley, John Schellenberger, Brad Striegel, Melanie Northrup, Director of Redevelopment Donald Lopp, and Attorney Justin Endres. Rich Boling, Jeff McCaffrey and Administrative Assistant/Clerk Teresa Plaiss were absent.

III. Approval of Minutes and Claims

Mr. Schellenberger made a motion to approve the minutes of August 15 and September 14, 2023 as presented, seconded by Mr. Striegel. Motion carried by a vote of 3-0.

Mr. Schellenberger made a motion to approve the claims for October 17 and to allow Mr. Woosley to sign the claims that were approved back in May as presented, seconded by Mr. Striegel. Motion carried by a vote of 3-0.

IV. Public Comment

No public

V. Edwardsville School BOT Review

a Public Hearing

Public Hearing to discuss the approval of the Edwardsville School BOT. Mr. Striegel made a motion that since no one is present for the BOT, the Public Hearing be closed, seconded by Mr. Schellenberger. Motion carried by a vote of 3-0.

b BOT Agreement

Mr. Lopp presented the Board with Resolution No. 2023-6 which allows to accept and award the agreement with MAC Construction for the BOT. Mr. Endres stated he has made revisions to the Resolution which he will circulate to the Board members.

Mr. Schellenberger made a motion to approve and sign the revised Resolution NO. 2023-6 as provided by Mr. Endres and allowing the signatures as signed today to be the original signatures, seconded by Mr. Striegel. Motion carried by a vote of 3-0.

Mr. Lopp presented Resolution NO. 2023-07, Resolution of the Floyd County Redevelopment Commission amending the Declaratory Resolution and the plan for the Edwardsville-Highlander Point Gateway Economic Development Area. This is to be known as the Edwardsville Gateway Village Allocation Area. The project did add three parcels to the Gateway Plan.

Mr. Striegel made a motion to approve Resolution NO, 2023-07 as presented, seconded by Mr. Schellenberger. Motion carried by a vote of 3-0.

Mr Lopp presented Resolution NO. 2023-08, Resolution of the Floyd County Redevelopment Commission Authority the Issuance of Bonds for the purpose of providing funds to finance certain local public improvements within the County, and paying the cost of issuing the Bonds.

Mr. Schellenberger made a motion to approve Resolution NO. 2023-08 as presented, seconded by Striegel. Motion carried by a vote of 3-0.

VI. Updates

a. Make My Move

Mr. Lopp informed the Board there are 3 Movers so far and 7 Movers in the Q. After discussion Mr. Striegel made a motion to amend the incentive program as stated in the Make My Move agreement for the \$2,500.00 to the first half of the payment to be released 1 month after the Mover has made the move, with the second half being paid at 12 months rather than the 18 months as stated in the agreement, seconded by Mr. Schellenberger. Motion carried by a vote of 3-0.

b. Novaparke Exploration Way

Mr. Lopp stated the roadway has been rocked and should be complete by the end of the month.

c. Novaparke Building 3, 4, and 5

Mr. Lopp stated buildings 3 and 4 are in the final design by the architects, Michell Allen Ritz and building 5 needs geotechnical testing along with Lot 2, Red Wire Building. Mr. Lopp stated he reached out to two companies for quotes and received, Atlas \$12,000.00 and SME \$15,000.00.

Mr. Striegel made a motion to accept the quote from Atlas in the amount of \$12,000.00, contingent of the approval by the attorney and to allow the signature outside of the meeting, seconded by Mr. Schellenberger. Motion carried by a vote of 3-0.

d. Novaparke Lot Guide

Discussion

e. Second Cup Program

Discussion

f. Christmas Event with Destination Georgetown and Floyd County Park

Update

g. Global Entrepreneurial Week – IEDC program

Update

h. Programming update at Novaparke

Update


i. Annual Report Meeting

Discussion

VII. Other Items

No other items were discussed.

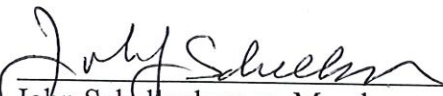
Adjournment: With there being no further discussions, Mr. Schellenberger made a motion to adjourn, seconded by Mr. Striegel. Motion carried. Recorded time of adjournment was 10:43 A.M. Next regular meeting will be November 21, 2023 at 10:00 A.M unless otherwise notified.



Bob Woosley, President

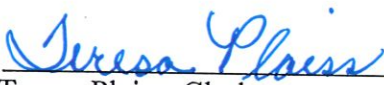


Brad Striegel, Member



John Schellenberger, Member

Melanie Northrup, Member

Attest: 

Teresa Plaiss, Clerk