

Floyd County Redevelopment Authority
Minutes
Wednesday, January 8, 2025
Meeting 5:30 P.M.

I. Welcome and Call to Order

The Floyd County Redevelopment Authority was called to order by Bill White at 5:33 PM.

II. Roll Call:

Mr. White called for the roll call. Mr. Chinn and Mr. Roberts were present. Also in attendance was Don Lopp and Teresa Plaiss Redevelopment Authority Staff. Ray Chinn and Kristi Fox Redevelopment Authority Attorney were virtual.

III. Approval of Minutes and Claims

Mr. Roberts made a motion to approve the minutes of December 4, 2024 as presented, seconded by Mr. Chinn. Motion carried by a vote of 3-0.

Mr. Lopp stated the claims will be ready next and asked that the President be allowed to sign the claims outside of the meeting. Mr. Lopp stated the claim will be due in early February in the amount of \$354,000.00, Invoice #1-2025. Mr. Roberts made a motion to allow Mr. White to sign the claim outside of the meeting, seconded by Mr. Chinn. Motion carried by a vote of 3-0.

IV. Election of Officers

a. President

Mr. Chinn made a motion that Mr. White remain as the President, seconded by Mr. Roberts. Motion carried by a vote of 3-0.

b. Vice President-Secretary

Mr. Chinn made a motion to nominate Mr. Roberts to serve as Vice-President, seconded by Mr. White. Mr. Roberts accepted. Motion carried by a vote of 3-0.

V. Public Comment

No one was present for public comment.

VI. New Business

a. Approval of 2025 Budget - \$705,000.00 Debt Service Payment

Mr. Roberts made a motion to approve the 2025 Budget, seconded by Mr. Chinn. Motion carried by a vote of 3-0.

b. Approval of 2025 Calendar of Meetings

It was discussed, the meetings will be July 2025 and January 2026. First meeting will be held Wednesday July 16 at 5:30 PM.

c. Staff

Mr. Lopp informed the Board there are SBOA Annual Reports that is to be submitted between February 1 and March of each year.

Mr. Roberts made a motion designate Mr. Lopp to submit the report, seconded by Mr. Chinn. Motion carried by a vote of 3-0.

VII. Being no further business, the meeting adjourned at 5:53 PM.

Approved this date 6/26/2025

Bill White, President 

Ray Chinn, Member

Steve Roberts, Member 