

Floyd County Redevelopment Commission Meeting

Pine View

Room 104

Tuesday October 15 2024

10:00 AM

- I. Call to Order and Welcome
- II. Roll Call
- III. Approval Minutes and Claims
- IV. Reports
 - a. 1112 Fund – Economic Development
 - b. 4933 Fund – Redevelopment Fund
 - c. 4938 Fund – Revolving Loan Fund
 - d. 9121 Fund – Highlander Point Edwardsville TIF
 - e. Make My Move
- V. Public Comment
- VI. New Business
 - a. Novaparke Update
 - i. Building 5 Update and Progress
 - ii. Duke Easement
 - iii. The Root Update
 - iv. Barnes
 - v.
 - b. Innovation Expo Series
 - i. IUS Workshops
 - ii. Global Entrepreneurial Week
 - c. Innovate IN
 - i. FCHS Fellowship Teacher
 - d. Edwardsville School Update
- VII. Adjournment

**Floyd County Redevelopment Commission
Special Called Meeting
September 25, 2024
3:34 PM**

I. Call to Order and Welcome

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

No public was present.

III. Discussion regarding Edwardsville School Project

Much discussion was had regarding the Edwardsville School project.

Mr. Striegel made a motion to amend the current Development Agreement with Gateway Village Developers, LLC, requesting delivery of the deed promptly within thirty days with the reduction of the foot-print, allowing fourth-five days for the institution of the roof on the school building, assure the property to be free and clear of any liens and to agree to pay any sewer capacity fees within ninety days, seconded by M. Boling. Motion carried by a vote of 5-0. Roll call vote: Mr. Woosley – yes, Mr. Boling – yes, Mr. Schellenberger – yes, Mr. Striegel – yes, and Mr. McCaffrey – yes.

Adjournment: With there being no further discussions, Mr. Striegel made a motion to adjourn, seconded by Mr. McCaffrey. Motion carried. Recorded time of adjournment was 3:42 P.M. Next regular meeting will be October 15, 2024 at 10:00 A.M. unless otherwise notified.

Bob Woosley, President

Rich Boling, Vice-President

John Schellenberger, Member

Brad Striegel, Member

Jeff McCaffrey

Attest: _____
Teresa Plaiss, Clerk

Floyd County Redevelopment Commission
September 17, 2024
10:00 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. (John Schellenberger and Brad Striegel were on TEAMS).

III. Approval of Minutes and Claims

Mr. Boling made a motion to approve the minutes of July 30, 2024 as emailed, seconded by Schellenberger. Motion carried by a vote of 4-0. Mr. Schellenberger made a motion to approve the claims as presented, seconded by Mr. Boling. Motion carried by a vote of 4-0.

VI. Reports

- 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 presented the Board with Budget Status reports for information only.

- e. **Make My Move**

Mr. Lopp informed the Board that at this time there are thirteen movers confirmed at this time and two more need to request the next tranche of money.

Public Comment

No public was present.

VI. New Business

- a. **Novaparke Building 5 Update**
 - i. **Building Update and Progress**

Information only.

- ii. **Duke Utility Additional Work**

Mr. Lopp informed the Board that tonight at the Commissioners Meeting he will be requesting approval of the Duke Utility Contract.

- iii. **Strand Associates Lot Pins**

Mr. Lopp stated Strand will be doing additional survey work to install Lot Pins to locate the individual lots at Novaparke with a contract of \$7,500.00.

Mr. Boling made a motion to approve the contract and to allow Mr. Woosley to sign the contract outside of the meeting contingent on approval by Mr. Endres, seconded by Mr. McCaffrey.

Motion carried by a vote of 5-0. Roll call votes: Mr. Woosley Yes, Mr. Boling, Yes, Mr .Schellenberger, Yes, Mr. McCaffrey, Yes and Mr. Striegel, Yes.

b. Innovation Expo Series

i. Schedule of Events

Mr. Lopp gave the Board an update on the Expo Series at Novaparke, he stated there has been one speaker series with about thirty people attending. There are up-coming events with Purdue and IUS along with some paid events in November along with Christmas in the County in December.

c. Marketing Plan

i. Discussion of Lots and Buildings

Mr. Lopp presented the Board with the marketing brochure that has been put together by Alan Halleck for Novaparke.

d. Edwardsville School Update

Mr. Lopp reported he is still waiting for a response back from Chad Sprigler. Mr. Woosley stated there will need to be a special called meeting once the Board hears back from Mr. Sprigler to keep the ball rolling on the School project.

VII. Adjournment: With there being no further discussions, Mr. McCaffrey made a motion to adjourn, seconded by Mr .Schellenberger. Motion carried. Recorded time of adjournment was 10:30 A.M. Next regular meeting will be October15, 2024 at 10:00 A.M unless otherwise notified.

Bob Woosley, President

Rich Boling, Vice-President

Jeff McCaffrey, Member

John Schellenberger, Member

Brad Striegel, Member

Attest: _____
Teresa Plaiss, Clerk

MINUTES OF AN EXECUTIVE SESSION OF THE
FLOYD COUNTY REDEVELOPMENT COMMISSION
HELD ON September 25, 2024
3:00 P.M.

An Executive Session of the Floyd County Department of Redevelopment/ Redevelopment Commission was called to order on September 25, 2024 at 3:00 P.M. in the Commissioner's Meeting room Pine View Government Building by Bob Woosley who chaired the meeting.

Commission members present:

Robert Woosley
Jeff McCaffrey
(John Schellenberger, Brad Striegel and Rich Boling were on TEAMS)

President Robert Woosley announced that this executive session had been properly advertised on September 19, 2024, including the purpose of the meeting, pursuant to I.C. 5-14-1.5-6.1 is as follows;

| Section of Statute Referenced | Purpose of meeting |
|-------------------------------|------------------------------------|
| I.C. 5-14-1.5-6.1 | Discussion of Economic Development |

Following discussion for only the subject matters for which the meeting was called, the September 25, 2024 executive session of the Floyd County Redevelopment Commission Adjourned at 3:34 P.M.

Robert Woosley, President,
Floyd County Redevelopment Commission

Minutes approved by the Floyd County Redevelopment Commission on 15th day of October 2024

Attest:

Secretary, Floyd County Redevelopment Commission