

Floyd County Redevelopment Commission
April 15, 2025
10:05 AM

I. Call to Order

II. Roll Call of Members

Present: President Bob Woosley, Rich Boling, Al Knable, Brad Striegel, Melanie Northrup, Director of Redevelopment Donald Lopp and Nick Creevy, Attorney Justin Endres and Administrative Assistant/Clerk Teresa Plaiss. Danny Short was absent.

III. Approval of Minutes and Claims

Mr. Knable made a motion to approve the minutes as submitted, seconded by Mr. Boling. Motion carried by a vote of 4-0.

Mr. Boling made a motion to approve the claims as submitted, seconded by Mr. Striegel. Motion carried by a vote of 4-0.

IV. Financial Report

- 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 an updated Redevelopment Commission Fund Report for April 2025. Mr. Lopp stated TIF collections for 2024 pay 2025 are anticipated to be \$180,200.00 and Broad Ban TIF \$29,987.00 for personal property.

V. Public Comment

No public present.

VI. New Business

- a. Aquatic Control – Novaparke Lake Contract**

Mr. Lopp stated the contract is for the amount of \$2,688.00 for one year. Mr. Woosley made a motion to approve the contract as presented, seconded by Mr. Striegel. Motion carried by a vote of 4-0.

- b. Make My Move Program – Status – Action on possible renewal**

Mr. Lopp stated the contract with Make My Move is up for renewal. He stated there have been 18 physical movers at this time.

Mr. Striegel made a motion not to pursue a third round of grant funds at this time, seconded by Mr. Boling. Motion carried by a vote of 4-0.

- c. Novaparke Building 5**

- i. Status Report – IUS Space**

The Board discussed funding sources for the IUS portion of the Redwire building. Mr. Lopp stated Jeff Shireman had come up with a figure of \$982,840.00 for the IUS portion of the building, but after speaking with him, they got the figure down to \$953,339.00. Mr. Shireman will be getting back with Board with a contract for the IUS portion of the construction.

Mr. Lopp stated there is a request from Tower Pinkster for an additional \$1,000.00 to test the ability of support the weight of a rocket hanging from the roof in the Redwire building.

The Board discussed the Commercial Lease for the Redwire Building and Payment Sources for the Build Out.

Innovation Expo

Discussion Items

1. Event Schedule
2. Grant

d. Edwardsville School

i. Status Report – Building Donation

Mr. Lopp discussed with the Board the timeline for the donating of the Edwardsville School facility to the Redevelopment Commission and what items need to be accounted for before that time by Sprigler.

ii. Status Report – READI 2.0

Discussion only.

iii. Status Report – AE Design

Discussion of space availability.

e. Project Tunnel Hill

i. Status Economic Dev. Consulting Services – The Wheatley Group

Mr. Woosley stated he and Mr. Creevy met with the Wheatley Group on Project Tunnel Hill and the Developer will be getting back with The Wheatley Group on the project.

f. TIF Allocation – Discussion – Possible Action: Crowe Contract

Discussion.

Mr. Knable made a motion to approve a contract with Crowe with a hourly rate based on the task at hand, seconded by Mr. Striegel. Motion carried by a vote of 4-0.

Personnel (from Don Lopp to Nick Creevy)

Transition Proposed Projects and Schedule


1. Novaparke Building 5 – request continuing until Building close-out (Don)
2. Edwardsville School – Transition to Nick after property has been transferred from Sprigler
3. Innovation Expo – request continuing until grant close-out (Don)
4. Make My Move – transition to Nick after close-out of second grant;
5. Certified Technology Park – Request continuing until IDEC provides definite answer from Senate Budget Committee on request (Don)
6. RFP – Novaparke Site – transition at point of selection of firm to Nick
7. RDC Staffing – transition in May to becoming point person for Commission

VII. Adjournment: With there being no further discussions, Mr. Boling made a motion to adjourn, seconded by Mr. Striegel. Motion carried. Recorded time of adjournment was 10:46 A.M. Next regular meeting will be May 20, 2025 at 10:00 A.M unless otherwise notified.



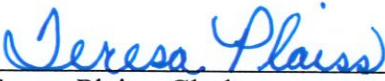
Bob Woosley, President

Rich Boling, Vice-President



Al Knable, Member

Brad Striegel, Member

Attest: 

Teresa Plaiss, Clerk

MINUTES OF AN EXECUTIVE SESSION OF THE
FLOYD COUNTY REDEVELOPMENT COMMISSION
HELD ON April 15, 2025
9:45 A.M.

An Executive Session of the Floyd County Department of Redevelopment/Redevelopment Commission was called to order on April 15, 2025 at 9:45 A.M. in the Commissioner's Meeting room Pine View Government Building by Bob Woosley who chaired the meeting.


Commission members present:

Robert Woosley
Rich Boling
Al Knable
Brad Striegel
Melanie Northrup

President Robert Woosley announced that this executive session had been properly advertised on April 5, 2025, 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 April 15, 2025 executive session of the Floyd County Redevelopment Commission Adjourned at 10:02 A.M.



Robert Woosley, President,
Floyd County Redevelopment Commission

Minutes approved by the Floyd County Redevelopment Commission on 20th day of May, 2025.

Attest:

Secretary, Floyd County Redevelopment Commission