

Town of Fortville

06.20.24

RDC Meeting

Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 E. Broadway. Meeting was called to order by RDC President Scott Meyer at 6:30pm.

Present:

Scott Meyer, President; Amy Lawson, Vice President; Chris McCreight, Secretary; Ed Brand, RDC Member; Adam Zaklikowski, Planning Director; Joe Renner, Town Manager; Alex Intermill, Town Attorney (Via Zoom).

Not Present:

Amy Lawson & Meghan Britt

Approval of Agenda:

Motion to approve the meeting agenda made by Ed Brand, seconded by Chris McCreight. Motion carried unanimously.

Approval of Minutes:

Motion to approve the 05.16.24 meeting minutes made by Ed Brand, seconded by Chris McCreight. Motion carried unanimously.

Old Business:

- a. RDC to consider adopting a revised Façade Repair Grant Guidelines Form – Adam Zaklikowski discussed updates to the form. Scott Meyer suggested an additional end date to the approval. Chris McCreight suggests 12 months. Commission members agreed. Motion was made by Dan Huge and seconded by Chris McCreight. Motion carried unanimously.

New Business:

- a. RDC to consider authorizing funding for Façade Repair for Emerge Church building at 211 S. Merrill Street – Pastor Edmondson via Zoom and Associate Pastor Rob Carst presented the need for the façade repair. Rob Carst asks for replacement of front shingles and repaint the entire building. Motion was made by Dan Huges to approve \$5900 for repairs and seconded by Ed brand. Motion carried unanimously.
- b. RDC to consider authorizing funding for Façade Repair for Indiana Farm Bureau Insurance building at 19 S. Main Street – Scott Richards is asking for \$14,750 for the repair of the front of the building. Motion was made by Ed brand and seconded by Dan Huges. Motion carried with Scott Meyer abstaining.

Review of Financials:

Financials reviewed. Adam shared TIF disbursement. Motion was made by Ed Brand and seconded by Dan Huges. Motion carried unanimously.

Approval of Invoices:

Dan Huges made the motion to approve the invoice for Krohn & Associates seconded by Ed Brand. Motion carried unanimously.

Public Comment:

No members of the public wished to speak.

Staff/Board Comment:

Ed Brand would like to have the updated Façade Program spreadsheet accessible and to add a couple of columns.

Meeting Adjourn:

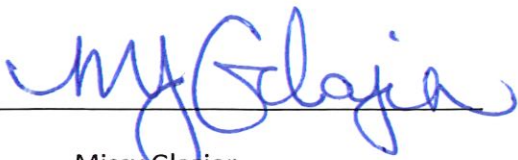
Dan Huges made the motion to adjourn the meeting at 6:59pm. Ed Brand seconded the motion. Motion carried unanimously.

President:



~~Scott Meyer~~ Amy Lawson

Clerk-Treasurer:

A handwritten signature in blue ink, appearing to read "Missy Glazier". The signature is written in a cursive style and is positioned above a horizontal line.

Missy Glazier