

# Town of Fortville

04.18.24

## RDC Meeting

### Opening of Meeting:

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

### Present:

Amy Lawson, Vice President; Chris McCreight, Secretary; Ed Brand, RDC Member; Dan Huge, RDC Member; Meghan Britt, MVCSC Representative; Adam Zaklikowski, Planning Director; Joe Renner, Town Manager; Alex Intermill, Town Attorney (via Zoom).

### Not Present:

Scott Meyer, President.

### Approval of Agenda:

Motion to approve the meeting agenda made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

### Approval of Minutes:

Motion to approve the 03.25.24 meeting minutes made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

### Old Business:

N/A

### New Business:

- a. For 124 E. Staat Street, Commission to hold a Public Hearing on the Declaratory Resolution and Amendment to Plan; To Adopt the Confirmatory Resolution No. 2024-4A – Adam Zaklikowski explains the process and need for said resolution. Dan Huge made the motion to approve Resolution No. 2024-4A, seconded by Ed Brand. Motion carried unanimously.

Review of Financials:

Financials reviewed. Motion made by Dan Huge and seconded by Ed Brand. Motion carried unanimously.

Approval of Invoices:

Ed Brand made the motion to approve the Samco Systems invoice/estimate, seconded by Dan Huge. Motion carried unanimously.

Public Comment:

No members of the public wished to speak.

Staff/Board Comment:

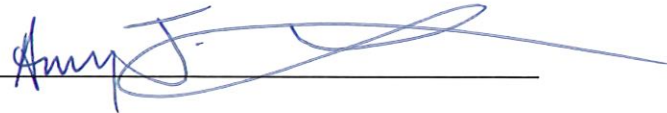
Terry Lee with BCA spoke about the EPA Environmental Grant and funds still left. Approximately \$280,000 available until September 2025.

Ed Brand commented on the RDC Façade Repair Program Guidelines and Adam Zaklikowski will add this as a formal line item in the next meeting.

Meeting Adjourn:

Dan Huge made the motion to adjourn the meeting at 7:01pm. Ed Brand seconded the motion. Motion carried unanimously.

Vice President:



Amy Lawson

Clerk-Treasurer:



Missy Glazier