

# Town of Fortville

03.25.24

## 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 Huges, RDC Member; Adam Zaklikowski, Planning Director; Joe Renner, Town Manager; Alex Intermill, Town Attorney (Via Zoom).

### Not Present:

Scott Meyer, Meghan Britt.

### Approval of Agenda:

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

### Approval of Minutes:

Motion to approve the February 15, 2024 RDC Meeting minutes with the correction of Ed Brand's name in two different sentences. Motion was made by Dan Huges, seconded by Chris McCreight. Motion carried unanimously.

### Old Business:

N/A

### New Business:

- a. To approve the 2023 RDC Annual Report as prepared by O.W. Krohn & Associates – Michelle Davis with Krohn & Associates presented the report. Dan Huges made the motion to approve the report with Chris McCreight seconding. Motion carried unanimously.

- b. Recommendation to allocate non-committed funds of \$50,000 into the RDC Façade Repair Program – Adam Zaklikowski presented this recommendation. Dan Huge made the motion to approve the recommendation with Chris McCreight seconding. Motion carried unanimously.
- c. To consider a request from Kevin Crotchfelt for Façade Repair Funding for 222 W. Broadway Street- Ed Brand made the motion to approve the request with Chris McCreight seconding. Motion carried unanimously.

Review of Financials:

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

Approval of Invoices:

Dan Huge made the motion to approve American Environmental and Bose McKinney & Evans invoices with Ed Brand seconding. Motion carried unanimously.

Public Comment:

No members of the public wished to speak.

Staff/Board Comment:

No one wished to speak.

Meeting Adjourn:

Dan Huge made the motion to adjourn the meeting at 6:58pm. Ed Brand seconded the motion. Motion carried unanimously.

Vice President:   
Amy Lawson

Clerk-Treasurer:   
Missy Glazier