

# Town of Fortville

02.15.24

## 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; Dan Huge, RDC Member; Meghan Britt, MVCSC Representative; Adam Zaklikowski, Planning Director; Joe Renner, Town Manager; Alex Intermill, Town Attorney (Via Zoom).

### Not Present:

N/A

### 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 January 18, 2024 RDC Meeting minutes with the correction of Ed Brand to Amy Lawson. Motion was made by Ed Brand, seconded by Dan Huge. Motion carried unanimously.

Ed Brand made the motion to approve the Executive Session on January 18, 2024 with Dan Huge seconding. Motion carried unanimously.

### Old Business:

Commission to consider adopting Resolution No. 2024-02 expanding the Economic Development Target Area to include 124 E. Staat Street – Alex Intermill discussed the Declaratory Resolution to include parcel into the Economic Development Target Area. Ed Brand made the motion to approve as written except the map of the property. Dan Huge seconded the motion. Motion carried unanimously.

New Business:

None

Review of Financials:

Financials reviewed. Motion made by Amy Lawson, seconded by Dan Huge. Motion carried unanimously.

Approval of Invoices:

Ed Brand made the motion to approve Amanda McAlarney Marketing invoice with Dan Huge seconding. Motion carried unanimously.

Public Comment:

No members of the public wished to speak.

Staff/Board Comment:

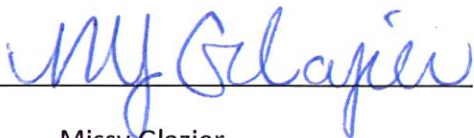
No one wished to speak.

Meeting Adjourn:

Dan Huge made the motion to adjourn the meeting at 6:42pm. Ed Brand seconded the motion. Motion carried unanimously.

Vice-President: \_\_\_\_\_ 

Scott Meyer Amy Lawson

Clerk-Treasurer: \_\_\_\_\_ 

Missy Glazier