

**Fortville RDC  
Executive Session  
January 18, 2024**

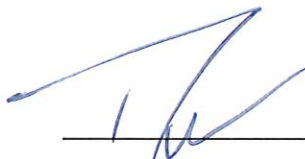
The Town Council of Fortville, Indiana met in an executive session on Thursday January 18, 2024. The meeting was called to order at 6:00pm.

RDC Present: Scott Meyer, Amy Lawson, Chris McCreight, Ed Brand and Dan Huge.

Others Present: Joe Renner, Town Manager; Adam Zaklikowski, Planning Director; Alex Intermill, Town Attorney.

The Fortville RDC met as authorized under Indiana Code § 5-14-1.5-6.1(b)(9). There was no subject matter discussed in the Executive Session other than the subject matter specified in the public notice.

The meeting was adjourned at 6:15pm.

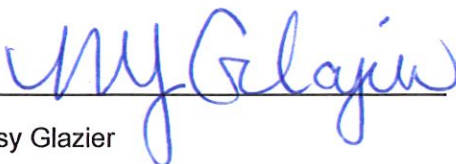


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Scott Meyer

Fortville RDC President

Attest:



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Missy Glazier

Fortville Clerk-Treasurer

# Town of Fortville

01.18.24

## RDC Meeting

### Opening of Meeting:

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

### 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.

### Not Present:

N/A

### Approval of Agenda:

Motion to approve the meeting agenda with the addition of the Executive Session certification made by Scott Meyer, seconded by Ed Lawson. Motion carried unanimously.

### Approval of Minutes:

Motion to approve the December 27, 2023 Special Meeting minutes as distributed. Motion made by Ed Brand, seconded by Amy Lawson. Motion carried unanimously.

Amy Lawson made the motion to approve the Executive Session certification of January 18, 2024 with Dan Huge seconding. Motion carried unanimously.

### Old Business:

N/A

### New Business:

Commission to designate a President, Vice President, and Secretary for 2024 – Amy Lawson nominated Scott Meyer for President with Ed Brand seconding. Motion carried unanimously. Scott Meyer nominated Amy Lawson for Vice President with Dan Huge seconding. Motion carried unanimously. Amy Lawson nominated Chris McCreight for Secretary with Scott Meyer seconding. Motion carried unanimously.

Commission to consider endorsing a Riverfront Liquor License request by Scott Woolridge, attorney on behalf of Jason Ratliff for The Kitchen on Main at 8-10 S. main Street. Public Hearing required – Ed Brand made the motion to approve the request with Amy Lawson seconding. Motion carried unanimously.

Commission to consider adopting Resolution No. 2024-01 expanding the Economic Development Target area to include 124 E. Staat Street. Tabled to February meeting.

### Review of Financials:

Discussion on financials and commitments. Motion made by Amy Lawson, seconded by Dan Huge. Motion carried unanimously.

### Approval of Invoices:

Amy Lawson made the motion no invoices to approve with Chris McCreight seconding. Motion carried unanimously.

### Public Comment:

No members of the public wished to speak.

### Staff/Board Comment:

Adam Zaklikowski made recommendations on the RDC's priorities for 2024.

Amy Lawson welcomed Dan Huge and Meghan Britt.

### Meeting Adjourn:

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

President:



A handwritten signature in blue ink, appearing to be 'SM', written over a horizontal line.

Scott Meyer

Clerk-Treasurer:



A handwritten signature in blue ink, appearing to be 'Missy Glazier', written over a horizontal line.

Missy Glazier