

Town of Fortville

12.27.23

RDC Meeting Minutes

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 6:31pm.

Present:

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

Not Present:

Scott Meyer, President

Approval of Agenda:

Commissioner Ed Brand made a motion to amend the presented agenda to include two new business items, "7c. Resolution No. 2023-12a" and "7d. Review of Real Estate Purchase Agreement." Commissioner Hart Summeier seconded; motion carried unanimously.

Approval of Minutes:

Motion to approve the October 2023 minutes as distributed. Motion made by Commissioner Ed Brand, seconded by Commissioner Chris McCreight. Commissioners Scott Meyer and Amy Lawson abstained. Motion carried unanimously.

Commissioner Ed Brand made a motion to approve the November 16th and November 19th Executive Session meeting minutes, Commissioner Hart Summeier seconded, motion carried.

Commissioner Ed Brand made a motion to approve the November 16th RDC regular meeting minutes, Commissioner Hart Summeier seconded, motion carried.

Old Business:

N/A

New Business:

Commissioner Hart Summeier motioned to provide a Facade Improvement Grant to the project in the amount \$22,881 or \$20,431 (the amount was contingent upon the Town's Attorney reviewing the program verbiage and making a recommendation on asbestos removal or not) for 115 N Main St. Commissioner Chris McCreight seconded, motion carried unanimously.

Commissioner Chris McCreight motioned to approve the invoice presented for marketing services in the amount of \$2,625. Commissioner Hart Summeier seconded the motion, motion carried 3-1, with Commissioner Ed Brand voting in the opposition.

Commissioner Ed Brand motioned to approve Resolution No. 2023-12a as presented. Commissioner Chris McCreight seconded, motion carried unanimously.

Commissioner Ed Brand motioned to approve the Real Estate Purchase Agreement as presented. Commissioner Chris McCreight seconded, motion carried unanimously.

Review of Financials:

Motion made by Commissioner Ed Brand to approve financials, seconded by Commissioner Hart Summeier. Motion carried unanimously.

Approval of Invoices:

Discussion and approval of various invoices to Horizon Medical, Bose McKinney & Evans, and Landworx. Motion made by Commissioner Ed Brand to approve, seconded by Commissioner Hart Summeier. Motion carried unanimously.

Public Comment:

No members of the public wished to speak.

Staff/Board Comment:

N/A

Meeting Adjourn:

Motion made by Commissioner Hart Summeier to adjourn at 7:23PM, seconded by Commissioner Ed Brand. Motion carried.

Vice President: 
Amy Lawson

Clerk-Treasurer: 
Missy Glazier