

Town of Fortville

09.21.23

RDC Meeting

Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 W. Broadway St. and streamed live via Zoom. Meeting was called to order by President Scott Meyer at 6:30pm.

Present:

Scott Meyer, President; Amy Lawson, Vice President; Hart Summeier, Secretary; Ed Brand, RDC Member; Chris McCreight, RDC Member; Adam Zaklikowski, Planning Director; Alex Intermill, Town Attorney (Virtual).

Not Present:

N/A

Approval of Agenda:

Planning and Building Director Adam Zaklikowski recommended agenda items 6.b. and 6.d. be moved to next month's meeting. In addition, President Scott Meyer, indicated item 6.a. had already been accomplished and could be removed. Vice President Amy Lawson motioned to approve the agenda with the presented revisions, Commissioner Ed Brand seconded - motion carried unanimously.

Approval of Minutes:

Commissioner Ed Brand motioned to approve the minutes from the August 17th, 2023 meeting as presented. Commissioner Amy Lawson seconded. The motion carried unanimously with Commissioner Chris McCreight abstaining.

Old Business:

N/A

New Business:

- a. Oath of Office for new member, Chris McCreight – Previously completed.

- b. Continue to October 19 Meeting – To conduct a Public Hearing and consider a request by Jason Ratliff of 510 Business Group, LLC for an RDC-endorsed 3-way liquor license for a proposed restaurant within the Town’s Riverfront Development District at 8 S. Main Street.
- c. Ben Houle of LandWorx Engineering to provide an update on the plan for proposed improvements to Landmark Park - Ben Houle of LandWorx Engineering provided an update on proposed developments to Landmark Park.
- d. Continue to October 19 Meeting - Kevin Crotchfelt of 15180 Properties V2, LLC, owner of 11 15 S. Main Street, to present on the improvements to the windows on the building and to seek reimbursement for previously authorized funds from the RDC Façade Repair Program.

Review of Financials:

Commissioner Ed Brand made the motion to approve the financials as presented. Commissioner Amy Lawson seconded the motion. Motion passed unanimously.

Approval of Invoices:

N/A

Public Comment:

No one wished to speak.

Staff Comment:

Town Manager Joe Renner detailed the proactive work being completed by town staff to keep the drainage ditch north of Landmark Park clean and free of debris. In addition, he indicated the bidding process for infrastructure improvements co-located with the coming-soon Scooter's Coffee would be better served separately and intends to provide an update to the RDC at the October meeting.

Board Comment:

N/A

Meeting Adjourn:

Amy Lawson made the motion to adjourn the meeting at 7:54pm. Ed Brand seconded the motion. Motion carried, passed 5-0.

