



AGENDA

FORTVILLE REDEVELOPMENT COMMISSION (RDC)

August 17, 2023 Meeting

In accordance with the Americans with Disabilities Act (ADA), the Town of Fortville will, upon request, provide appropriate aid and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact Andy Williams, Office Manager, at least forty-eight (48) hours before the scheduled meeting at (317) 485-4044 Ext. 1003 or via email at awilliams@fortvilleindiana.org.

PUBLIC MEETING

6:30 p.m.

In-person

Fortville Town Hall
714 E. Broadway St.
Fortville, IN 46040

Via Zoom

<https://us02web.zoom.us/j/84040791870>

Meeting ID: 840 4079 1870
Phone Option: (312) 626-6799

MEMBERS

Scott Meyer, *President*
Amy Lawson, *Vice President*
Vacant seat, Secretary
Ed Brand
Hart Summeier
Tony May, *(Non-Voting) Mt.*
Vernon Schools

TOWN CLERK-TREASURER

Melissa Glazier

STAFF

Adam Zaklikowski, *Planning & Building Dir.*
Alex Intermill, *Town Attorney*

1) CALL TO ORDER - ROLL CALL (DECLARATION OF QUORUM)

2) PLEDGE OF ALLEGIANCE

3) APPROVE THE MEETING AGENDA

4) TO CONSIDER APPROVING THE [MINUTES OF THE JULY 20, 2023 MEETING](#).

5) OLD BUSINESS - None

6) NEW BUSINESS

a. Consider selecting a Secretary amongst RDC members.

b. To consider [a request from Police Chief Patrick Bratton for \\$44,792.10](#) to cover the cost of new Automatic External Defibrillators (AEDs) for all existing police vehicles.

c. To consider authorizing [\\$16,923 for a ChargePoint Electric Vehicle \(EV\) Charging Station](#) for public use at the Town's public parking lot between Main Street and Merrill Street, south of the railroad tracks.

7) REVIEW OF FINANCIALS

8) APPROVAL OF INVOICES – None

9) PUBLIC COMMENTS

10) STAFF COMMENTS

11) BOARD COMMENTS

12) ADJOURNMENT