

# Town of Fortville

07.20.2023

## RDC Meeting

### Opening of Meeting:

The meeting was held at the Fortville Town Hall 714 E. Broadway St in-person and via Zoom. Meeting was called to order by President Scott Meyer at 6:30pm.

### Present:

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

### Not Present:

Tony May *Mt. Vernon Schools*, Missy Glazier, Clerk-Treasurer

### Approval of Agenda

To consider approving the meeting agenda. Ed Brand made a motion to approve the agenda. Amy Lawson seconded. Motion carried, passed 5-0.

### Approval of Minutes:

E. Brand made the motion to approve the May 18 meeting minutes as presented. Cheyenne Hoffa seconding. Motion carried, passed 5-0.

E. Brand made a motion to approve the June 15 meeting minutes. A. Lawson seconding. Motion carried, passed 5-0.

### Old Business:

None.

### New Business:

- a) To consider approving and signing a Letter of Support for the proposed new Vernon Township Library location at 602 Vitality Drive.

- a. There is not yet an actual dollar amount for the commitment for this project; To be determined.
- b. E. Brand made a motion to approve the letter. C. Hoffa seconds. Motion carried, passed 5-0.

Review of Financials:

Ed Brand made a motion to approve the financials as presented. Amy Lawson seconded. Motion carried, passed 5-0.

Approval of Invoices

Hart Summeier made the motion to approve invoices as presented with Amy Lawson seconding. Motion carried, passed 5-0.

Public Comment:

None.

Staff Comment:

None.

Board Comment:

Scott Meyer confirmed that this meeting was Cheyenne Hoffa's last meeting. The commission will need to select a new secretary at the next meeting and consider a member to join the Plan Commission.

Meeting Adjourn:

Scott Meyer made the motion to adjourn the meeting at 6:45 p.m. Ed Brand seconded the motion. Motion carried, passed 5-0.

President:  \_\_\_\_\_  
Scott Meyer

Clerk-Treasurer:  \_\_\_\_\_  
Missy Glazier