

Town of Fortville

06.15.23

RDC Meeting

Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 E. Broadway, 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; Ed Brand, RDC Member; Adam Zaklikowski, Planning Director; Alex Intermill, Town Attorney (Virtual).

Not Present:

Cheyenne Hoffa, Hart Summeier, Tony May.

Approval of Agenda:

Ed Brand made the motion to approve the meeting agenda minus item #4. Amy Lawson seconded the motion. Motion carried, passed 3-0.

Approval of Minutes:

Tabled

Old Business:

N/A

New Business:

- a. Consider Adopting a Resolution for an Amended Tax Increment Pledge for the Ridgeview West Apartments – Kent Ritter requested an increase in the TIF Bond from 2 to 2.5 million, not to exceed. Buzz Krohn stated that the \$400K will come back to utilities and the underwriter supports the increase. Ed Brand made the motion to approve Resolution 2023-6A with Amy Lawson seconding. Motion carried, passed 3-0.
- b. Consider a request for RDC Façade Repair Funds for improvements to 11 15 S. Main St. – Kevin Crotchfelt stated he has already replaced awning, upper windows and

tuckpointing. He is just asking for assistance with the windows. Amy Lawson made the motion to approve the request with Ed Brand seconding. Motion carried, passed 3-0.

Review of Financials:

Financials reviewed. Ed Brand made the motion to approve the financials with Amy Lawson seconding. Motion carried, passed 3-0.

Approval of Invoices:

Tabled

Public Comment:

No one wished to speak.

Staff Comment:

The library is relocating and is looking at McCordsville Town Center or Township Office. The library Board wants to know what each town can provide financially. OCRA has a grant with some match from the RDC.

Board Comment:

N/A

Meeting Adjourn:

Ed Brand made the motion to adjourn the meeting at 7:26pm. Amy Lawson seconded the motion. Motion carried, passed 3-0.

President:  _____

Scott Meyer

Clerk-Treasurer:  _____

Missy Glazier