

# Town of Fortville

10.17.24

## RDC Meeting

### Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 E. Broadway St. and streamed live virtually via Zoom. Meeting was called to order by RDC President Scott Meyer at 6:33 pm.

### Present:

Scott Meyer, President; Chris McCreight, Secretary; Ed Brand, RDC Member; Dan Huge, RDC Member (via Zoom); Adam Zaklikowski, Planning Director; Alex Intermill, Town Attorney (via Zoom); Joe Renner, Town Manager.

### Not Present:

Amy Lawson, Meghan Britt.

### Approval of Agenda:

Motion to approve the meeting agenda made by Ed Brand, seconded by Dan Huge. Motion carried unanimously.

### Approval of Minutes:

Motion to approve the 9.19.24 meeting minutes made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

### Old Business:

N/A

### New Business:

- a. RDC to consider adopting an Annual Spending Plan for 2025 in accordance with Indiana Code (36-7-14-12.7 as added by P.L.236-2023, SEC.172) – Adam Zaklikowski presented the plan. Motion to approve made by Ed Brand, seconded by Dan Huge. Motion carried unanimously.

Review of Financials:

Financials reviewed. Motion was made by Ed Brand and seconded by Chris McCreight. Motion carried unanimously.

Approval of Invoices:

Ed Brand made the motion to approve Krohn & Associates invoice and seconded by Dan Huge. Motion carried unanimously.

Public Comment:

Tonya Davis asked if the Annual Spending Plan was something new. Adam responded yes, was passed in 2023 and goes into effect now.

Staff/Board Comment:

Adam Zaklikowski spoke about the town needing a bucket truck for street light maintenance, etc. Joe Renner asked the RDC to consider approving \$50,000 for a new bucket truck. Motion to approve made by Ed Brand, seconded by Dan Huge. Motion carried unanimously.

Meeting Adjourn:

Ed Brand made the motion to adjourn the meeting at 6:46pm. Dan Huge seconded the motion. Motion carried unanimously.

President: \_\_\_\_\_

Scott Meyer

Secretary: \_\_\_\_\_

Chris McCreight