

Town of Fortville

12.19.24

RDC Meeting

Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 E. Broadway and streamed live virtually via Zoom. Meeting was called to order by RDC Secretary Chris McCreight at 6:30pm.

Present:

Chris McCreight, Secretary; Ed Brand, RDC Member; Dan Huge, RDC Member; Adam Zaklikowski, Planning Director; Alex Intermill, Town Attorney (Via Zoom).

Not Present:

Scott Meyer, Amy Lawson, Meghan Britt.

Approval of Agenda:

Motion to approve the meeting agenda made by Dan Huge, seconded by Chris McCreight. Motion carried unanimously.

Approval of Minutes:

Motion to approve the Joint Town Council/RDC meeting minutes on 10.07.24 (RDC portion only) made by Dan Huge, seconded by Chris McCreight. Motion carried unanimously. Dan mentioned misspelling of his last name.

Motion to approve the 11.21.24 RDC meeting minutes made by Dan Huge, seconded by Chris McCreight. Motion carried unanimously.

Old Business:

None.

New Business:

- a. RDC to consider approving a Façade Improvement Grant for Harmony Dentistry to be located at the former Grace Baptist Church at the southwest corner of Broadway and Maple Street – Adam Zaklikowski explained the improvements. Dan Huge made the

motion to move \$100,000 to the Façade Repair Program, seconded by Chris McCreight. Motion carried unanimously. Dan Huge made the motion to approve \$67,472 for 406 S Maple St, seconded by Chris McCreight. Motion carried unanimously. Dan Huge made the motion to approve \$11,023 for 401 S Merril St, seconded by Chris McCreight. Motion carried unanimously.

Review of Financials:

Financials reviewed. Motion was made by Dan Huge and seconded by Chris McCreight. Motion carried unanimously.

Approval of Invoices:

Dan Huge made the motion to approve Krohn & Associates and Bose McKinney & Evans LLP invoices and seconded by Chris McCreight. Motion carried unanimously.

Public Comment:

None.

Staff/Board Comment:

Discussion of demolition of Town owned homes in preparation of S. Madison Blvd. – Adam explained the town acquired properties and need for demolition. Joe Renner is asking for approval of \$20,000 for Town-led demolition of said properties on Broadway/High Street. Motion made by Dan Huge to approve the \$20,000, seconded by Chris McCreight. Motion carried unanimously.

Meeting Adjourn:

Dan Huge made the motion to adjourn the meeting at 7:11pm. Chris McCreight seconded the motion. Motion carried unanimously.

President: _____


Scott Meyer

Clerk-Treasurer: _____


Missy Glazier