

Town of Fortville

11.21.24

RDC Meeting

Opening of Meeting:

The meeting was held at Fortville Town Hall, 714 E. Broadway. Meeting was called to order by RDC President Scott Meyer at 6:33pm.

Present:

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

Not Present:

Meghan Britt.

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the 10.21.24 Joint Town Council/RDC meeting minutes made by Dan Huge, the minutes were not printed completely as they were single sided but meant to be double. Motion to table the approval of the joint council meeting minutes, seconded by Ed Brand. Motion carried unanimously.

Motion to approve the 10.17.2024 regular RDC meeting minutes made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

Old Business:

N/A

New Business:

- a. Council to consider Façade Repair Grant payment to Scott Richards for improvements completed at 19 S. Main Street.

Motion to approve payment made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

Review of Financials:

Financials reviewed. Motion was made by Ed Brand and seconded by Scott Meyer. Motion carried unanimously.

Approval of Invoices:

Dan Huge made the motion to approve Indianapolis Trucks, and Krohn & Associates invoices, seconded by Amy Lawson. Motion carried unanimously.

Public Comment:

Tonya Davis: informing the board there is a possibility the DORA Ordinance will be passed and implemented shortly. There are local businesses looking to the RDC to help fund this project. The funding will be needed to handle the attorney’s fees to establish the DORA, to advertise it and the marketing signage aspect of it. Discussion was had about specifics, liabilities, boundaries, etc. Alex Intermill was available via zoom to explain the legal aspect of it.


Staff/Board Comment:

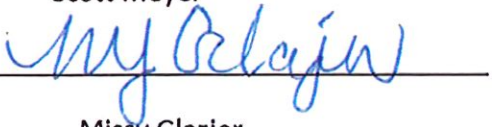
Adam Zaklikowski: asked the board to consider serving again in 2025. Town Council will need to vote on the individuals wishing to be on the board but will give priority to existing members. Update on the old funeral home. There is an interest in converting that property into a restaurant. Sale or lease of property is to be determined.

Chris McCreight: What is the ability for the RDC to use funds to finish or complete the gap in the path project from the intersection of 200 and Fortville Pike all the way down to Mt. Vernon North subdivision. Adam explains that legally the RDC could use the grant funds to finish the project, but it needs to express why it will benefit the TIFF. Having that trail adds to the value in developing that area. Joe Renner: that portion of the trail was quoted at \$3M. It did not include benches and lighting. Funds have been awarded already for the right-of-way. MCCOG will be funding 80% of it and the town will be responsible for the remaining 20%. Options discussed.

Meeting Adjourn:

Amy Lawson made the motion to adjourn the meeting at 7:02pm. Scott Meyer seconded the motion. Motion carried unanimously.

President: 
Scott Meyer

Clerk-Treasurer: 
Missy Glazier