

Town of Fortville

02.20.25

RDC Meeting

Opening of Meeting:

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

Present:

Scott Meyer, RDC President; Amy Lawson, RDC Vice President; Ed Brand, RDC Member; Dan Huge, RDC Member; Stacy Nielsen, MVCSC Representative; Adam Zaklikowski, Planning Director; Alex Intermill, Town Attorney (Via Zoom); Joe Renner, Town Manager.

Not Present:

Chris McCreight.

Approval of Agenda:

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

****Select President – Dan Huge nominated Scott Meyer with Amy Lawson seconding. Motion carried unanimously.

****Select Vice President - Dan Huge nominated Amy Lawson with Scott Meyer seconding. Motion carried unanimously.

****Select Secretary - Dan Huge nominated Chris McCreight with Amy Lawson seconding. Motion carried unanimously.

Approval of Minutes:

Motion to approve the RDC meeting minutes on 12.19.24 made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

Old Business:

N/A

New Business:

- a. RDC to consider authorizing funding for a traffic signal at the intersection of Broadway and Ohio Street – Adam Zaklikowski gave an overview of the project. Ed Brand asked about funding from the MPO. Adam will look into it. Joe Renner said this project would be a year or two setback if it went through MPO. Discussion ensued. Tonya Davis asked about business across the way and considering the traffic from it. Adam thought that it hadn't been considered. Ed Brand asked Alex Intermill if this is something we can use RDC Funds for. Alex responded yes, absolutely. Amy Lawson made the motion to commit \$300K to this project, seconded by Ed Brand. Motion carried unanimously
- b. RDC to consider adopting a Project Priority List – Adam Zaklikowski presented the list. Joe Renner mentioned the Lauth project as well as some other projects. Scott Meyer expressed concern for needs versus wants and cost of projects. Discussion ensued. The RDC prefers to approve the projects as they come along versus a project priority list. Dan Huge made a motion to approve the Veridus contract in the amount of \$13,500, seconded by Ed Brand. Motion carried unanimously.

****Amy Lawson departed towards the end of this discussion****

Review of Financials:

Financials reviewed. Motion was made by Ed Brand and seconded by Dan Huge. Motion carried unanimously.

Approval of Invoices:

None.

Public Comment:

No one wished to speak.

Staff/Board Comment:

Dan Huge asked if the agenda and items could be distributed the Monday before the meeting. Adam agreed.

Meeting Adjourn:

Scott Meyer made the motion to adjourn the meeting at 7:33pm. Ed Brand seconded the motion. Motion carried unanimously.

President:



Scott Meyer

Clerk-Treasurer:



Missy Glazier