

Town of Fortville

07.17.25

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 RDC President Scott Meyer at 6:30pm.

Present:

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

Not Present:

N/A

Approval of Agenda:

Motion to approve the meeting agenda with the addition of item Taxman Façade Repair Grant payment made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

Appointment of Vice President

Ed Brand made the motion to appoint Dan Huge as Vice President, seconded by Chris McCreight. Motion carried unanimously.

Approval of Minutes:

Motion to approve the RDC meeting minutes of 05.15.25 made by Dan Huge, seconded by Ed Brand. Motion carried unanimously.

Old Business:

None.

New Business:

- a. RDC to consider paying for the Façade Repair Grant request for Taxman – Jeremy Chastain explained the recent improvements/repairs to the building. Ed Brand made the motion to approve the request of \$9,055.00, seconded by Dan Huge. Motion carried unanimously.
- b. RDC to consider paying the Façade Repair Grant request for 106 S. Main Street – Jen Schaffter explained the needed repairs/improvements. Dan Huge made the motion to approve the request of \$14,100.00, seconded by Chris McCreight. Motion carried unanimously.
- c. RDC to review and consider approving a Letter of Intent for SC Bodner regarding development of the multi-family component of the Mercho Property – Alex Intermill spoke to the topic and the next steps. Dan Huge asked Alex about the tax structure with the new developer. Ed Brand spoke about the new developments coming into town. Scott Meyer asked about future fees getting reimbursed. Alex and Michael Garvey (w/SC Bodner) spoke about future expenses. Alex will revise paragraph for in the agreement and send out. Dan Huge made the motion to approve the Letter of Intent and seconded by Ed Brand. Motion carried unanimously.

Review of Financials:

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

Approval of Invoices:

Veridus Group and Bose McKinney & Evans LLP – Dan Huge verified that this was the last invoice from Veridus Group. Motion to approve invoices made by Dan Huge and seconded by Ed Brand. Motion carried unanimously.

Public Comment:

N/A

Staff/Board Comment:

Adam Zaklikowski spoke about future Landmark Park and FAI involvement. Joe Renner spoke about the Landmark Park Project – BOT – and Town Council's involvement. Joe stated the Developer Roundtables were a success. Adam mentioned there were 50-60 developers present from the two roundtables. Ed Brand asked Joe to push county to clean up Stottlemeyer Ditch in Landmark Park. Joe said maybe it can be incorporated into the Park Project. Dan Huge asked


Joe/Alex for someone to look over the BOT Financing. Tonya Davis spoke about "Placer A1" data tracking software used for Developer communications. Joe spoke about the presentation that was given to the town on this software.

Meeting Adjourn:

Dan Huge made the motion to adjourn the meeting at 7:19pm. Ed Brand seconded the motion. Motion carried unanimously.

Vice President

President:


Scott Meyer

Clerk-Treasurer:


Missy Glazier