

Town of Fortville

09.18.25

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 6:30pm.

Present:

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

Not Present:

Dan Huger

Approval of Agenda:

Motion to approve the meeting agenda made by Ed Brand, seconded by Chris McCreight.
Motion carried unanimously.

Oath of Office for New Member Mike Kelty administered by Tonya Davis

Approval of Minutes:

Motion to table RDC meeting minutes on 08.21.25 made by Ed Brand, seconded by Chris McCreight. Motion carried unanimously. (Not enough eligible voting members present)

Old Business:

None.

New Business:

- a. RDC to consider a financial commitment for the improvements to Landmark Park – Heath Luther spoke about the project. Town Council has approved a Build Operate Transfer (BOT) with Reynolds Construction for the revamping of Landmark Park. Doug Tischbein with Reynolds Construction spoke about the revamping of Landmark Park. He stated that he will be working within a budget and the function of the BOT. Rebecca with HWC Engineering spoke about the conceptual design, parking improvements, walking path improvements and new gazebo as focal point of park. Ed Brand asked about what kind of exercise equipment will be on the sports court. Mike Kelty asked about fitness area being open air and bathrooms open all year. Scott Meyer asked about the fitness equipment being an important priority. Heath answered it was added later. Chris McCreight asked Heath about having resources in the future to maintain the park. Scott asked Heath about security cameras in place. Heath mentioned a budget of \$2 million for the Landmark Park Project. Doug stated that they could get to work 1st quarter of next year with a possible completion by the end of summer 2026. Heath is asking for \$2 million. Joe Renner spoke about Buzz Krohn (CPA) reviewing RDC funding for present/future projects. More discussion ensued. Motion to approve \$175,000 to start the Landmark Park BOT Project with Reynolds Construction made by Mike Kelty, seconded by Ed Brand. Motion carried unanimously.
- b. RDC to consider authorizing payment for the Façade Repair Grant request for 411 S. Merrill Street- David Bak presented expenses incurred for repairs. Motion to approve \$29,670 made by Ed Brand, seconded by Chris McCreight. Motion carried unanimously.

Review of Financials:

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

Scott Meyer asked Adam Zaklikowski about the RDC tax revenues and potential errors from the county. Adam said there was a software calculation error in RDC payments where the Town was collecting TIF money from residential properties. He said the tax revenues will be closer to \$800,000 in the coming years.

Approval of Invoices:

CW Waste Services Invoice – Motion to approve invoice made by Ed Brand and seconded by Chris McCreight. Motion carried unanimously.

Public Comment:

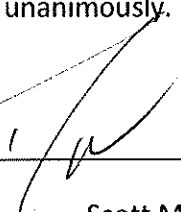
N/A

Staff/Board Comment:

Adam Zaklikowski reminded the RDC of the funds pledged to the new library for a retention pond. The new library project will not happen and asked the Commission to remove the pledge. Motion to remove the original pledge of \$271,134 made on July 20, 2025 was made by Ed Brand and seconded by Chris McCreight. Motion carried unanimously.

Meeting Adjourn:

Ed Brand made the motion to adjourn the meeting at 7:39pm. Mike Kelty seconded the motion. Motion carried unanimously.

President:  _____

Scott Meyer

Clerk-Treasurer:  _____

Missy Glazier