

Town of Fortville

10.16.25

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 Ed Brand at 6:32pm.

Present:

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

Not Present:

Scott Meyer, RDC President; Dan Huges, RDC Vice President.

Approval of Agenda:

Motion to approve the meeting agenda with the addition of Carve Market. Chris McCreight made the motion to approve and seconded by Mike Kelty. Motion carried unanimously.

Approval of Minutes:

Motion to table RDC meeting minutes of 08.21.25 and 09.18.25 made by Ed Brand, seconded by Chris McCreight. Motion carried unanimously. (Not enough eligible voting members present)

Old Business:

- a. Continued discussion: RDC to consider a financial commitment for the improvements to Landmark Park – Adam summarizes the previous discussions regarding this project. Buzz Krohn with O.W. Krohn & Associates confirms the money is there and available. Doug Tishbein with Reynolds Construction is asking for \$ 2 million for the project. Ed Brand asked at what phase they can decide on the fitness center. Doug responded with it will be before the end of the year. Chris McCreight spoke on behalf of Scott Meyer and Dan Huges; both okay with moving the project forward as long as the credit for removing the fitness park is applied to the total amount. Chris is looking for the final cost number.

Doug explained how the BOT works regarding the numbers and design costs. Discussion ensued. Chris McCreight made the motion to approve the project not to exceed \$1.7 million with the option to add the fitness park at a later date. Mike Kelty seconds the motion. Motion carried unanimously.

New Business:

- a. Carve Market – Jeff Kaiser with Carve Market explains how he needs the lease for the parking lot to work and rate that Carve Market needs for their lease. Ed Brand states prior commitment was made. Jeff said this essentially subsidizes the lease rate for Carve, which is a \$375,000 commitment from the RDC. Adam Zaklikowski reminded the Commission of the past conversations had with Jeff and the RDC. Adam stated nothing changes for years 1-5 only for years 6-10 and 11-15 which equates to an extra \$175,000 that would be asked for. He says this is a fair way to accommodate everyone involved. Jeff asks for a cleaner LOI to look at. Mike Kelty made the motion to contribute \$20,000 per year for years 6-10 and \$15,000 per year for years 11-15. Chris McCreight seconds. Motion carried unanimously.

Review of Financials:

Financials reviewed. Motion was made by Mike Kelty and seconded by Chris McCreight. Motion carried unanimously.

Approval of Invoices:

Bose McKinney & Evans Invoice – Motion to approve invoice made by Chris McCreight and seconded by Mike Kelty. Motion carried unanimously.

Public Comment:

N/A

Staff/Board Comment:

N/A

Meeting Adjourn:

Mike Kelty made the motion to adjourn the meeting at 7:09pm. Chris McCreight seconded the motion. Motion carried unanimously.

Secretary: _____


Chris McCreight

Clerk-Treasurer: _____



Missy Glazier