

Floyd County Redevelopment Commission  
**September 17, 2024**  
**10:00 A.M.**

**I. Call to Order**

**II. Roll Call of Members**

Present: President Bob Woosley, Rich Boling, John Schellenberger, Brad Striegel, Jeff McCaffrey, Director of Redevelopment Donald Lopp, and Attorney Justin Endres, Administrative Assistant/Clerk Teresa Plaiss. Melanie Northrup was absent. (John Schellenberger and Brad Striegel were on TEAMS).

**III. Approval of Minutes and Claims**

Mr. Boling made a motion to approve the minutes of July 30, 2024 as emailed, seconded by Schellenberger. Motion carried by a vote of 4-0. Mr. Schellenberger made a motion to approve the claims as presented, seconded by Mr. Boling. Motion carried by a vote of 4-0.

**VI. Reports**

- a. **1112 Fund – Economic Development**
- b. **4933 Fund – Redevelopment Fund**
- c. **4938 Fund – Revolving Loan Fund**
- d. **9121 Fund – Highlander Point Edwardsville TIF**

Mr. Lopp presented the Board with Budget Status reports for information only.

e. **Make My Move**

Mr. Lopp informed the Board that at this time there are thirteen movers confirmed at this time and two more need to request the next tranche of money.

**Public Comment**

No public was present.

**VI. New Business**

- a. **Novaparke Building 5 Update**
  - i. **Building Update and Progress**

Information only.

- ii. **Duke Utility Additional Work**

Mr. Lopp informed the Board that tonight at the Commissioners Meeting he will be requesting approval of the Duke Utility Contract.

- iii. **Strand Associates Lot Pins**

Mr. Lopp stated Strand will be doing additional survey work to install Lot Pins to locate the individual lots at Novaparke with a contract of \$7,500.00.

Mr. Boling made a motion to approve the contract and to allow Mr. Woosley to sign the contract outside of the meeting contingent on approval by Mr. Endres, seconded by Mr. McCaffrey.

Motion carried by a vote of 5-0. Roll call votes: Mr. Woosley Yes, Mr. Boling, Yes, Mr .Schellenberger, Yes, Mr. McCaffrey, Yes and Mr. Striegel, Yes.

**b. Innovation Expo Series**

**i. Schedule of Events**

Mr. Lopp gave the Board an update on the Expo Series at Novaparke, he stated there has been one speaker series with about thirty people attending. There are up-coming events with Purdue and IUS along with some paid events in November along with Christmas in the County in December.

**c. Marketing Plan**

**i. Discussion of Lots and Buildings**

Mr. Lopp presented the Board with the marketing brochure that has been put together by Alan Halleck for Novaparke.

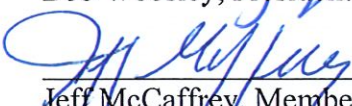
**d. Edwardsville School Update**

Mr. Lopp reported he is still waiting for a response back from Chad Sprigler. Mr. Woosley stated there will need to be a special called meeting once the Board hears back from Mr. Sprigler to keep the ball rolling on the School project.

**VII. Adjournment:** With there being no further discussions, Mr. McCaffrey made a motion to adjourn, seconded by Mr .Schellenberger. Motion carried. Recorded time of adjournment was 10:30 A.M. Next regular meeting will be October 15, 2024 at 10:00 A.M unless otherwise notified.

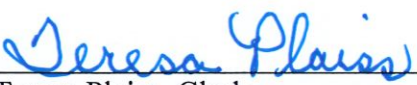
  
\_\_\_\_\_  
Bob Woosley, President

  
\_\_\_\_\_  
Rich Boling, Vice-President

  
\_\_\_\_\_  
Jeff McCaffrey, Member

  
\_\_\_\_\_  
John Schellenberger, Member

  
\_\_\_\_\_  
Brad Striegel, Member

Attest:   
\_\_\_\_\_  
Teresa Plaiss, Clerk