

Floyd County Redevelopment Commission
November 19, 2024
10:00 A.M.

I. Call to Order

II. Roll Call of Members

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

III. Approval of Minutes and Claims

Mr. Boling made a motion to approve the minutes of October 15, 2024 as emailed, seconded by Schellenberger. Motion carried by a vote of 5-0.

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 fifteen movers have moved at this time. Mr. Lopp stated he will be requesting the next round of funds.

Public Comment

No public was present.

VI. New Business

a. **Approval of 2025 Spending Plan**

Motion was made by Mr. Schellenberger to add \$53,500.00 to the Professional Services line item for a total of \$88,500.00, seconded by Mr. Boling. Roll call vote; Mr. Woosley – yes, Mr. Boling – yes, Mr. Schellenberger – yes, Jeff McCaffrey – yes and Mr, Striegel – yes. Vote of 5-0.

b. **Novaparke Update**

i. **Building 5 Update and Progress**

Information only.

ii. **Broker Fees**

RFP's will be going out to receive resumes for a Broker. No action was taken at this time.

c. **Innovation Expo Series**

i. **IUS Workshops**

Mr. Lopp stated there were around 25 participants at the workshop.

ii. **Global Entrepreneurial Week**

Informational only.

d. Innovate IN

i. FCHS Fellowship Teacher

Informational only.

e. Edwardsville School Update

i. Amendment to Agreement Discussion

Mr. Lopp informed the Board the roof is being replaced on the building today.

f. Christmas in the County

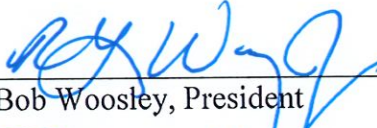
Mr. Lopp informed the Board Christmas in the County is scheduled for December 7, 2024 from 3P.M. until 7P.M. at Novaparke at the Whistle Stop and Building #2.

g. Staff

i. Commissioners Master Contract Discussion

Discussion only.

VII. Adjournment: With there being no further discussions, Mr. Schellenberger made a motion to adjourn, seconded by Mr. Boling. Motion carried. Recorded time of adjournment was 10:57 A.M. Next regular meeting will be December 17, 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