

Floyd County Redevelopment Commission
Special Called Meeting
April 25, 2023
3:23 PM

I. Call to Order and Welcome

II. Roll Call of Members: Bob Woosley, Rich Boling (remote), John Schellenberger, Brad Striegel, Director of Redevelopment Donald Lopp, Attorney Justin Endres, Administrative Assistant/Clerk Teresa Plaiss. Jeff McCaffrey and Melanie Northup were absent.

No public was present.

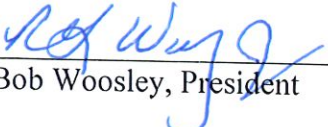
III. Development Agreement – Edwardsville School – Chad Sprigler – Developer
After much discussion, Mr. Schellenberger made a motion to approve the Development Agreement for the Edwardsville School, with a correction to 5.09 end of sentence replace the period with a coma. Motion was seconded by Mr. Striegel. Motion passed by a roll call vote; Mr. Woosley, Mr. Boling, Mr. Schellenberger and Mr. Striegel.

Mr. Woosley moved to allow Mr. Striegel to attest his signature, seconded by Mr. Schellenberger. Motion passed by a roll call vote; Mr. Woosley, Mr. Boling, Mr. Schellenberger and Mr. Striegel.


Mr. Striegel made a motion to amend the agenda to add the RFPQ for the BOT (Build Operate Transfer) agreement, seconded by Mr. Boling. Motion passed by a roll call vote; Mr. Woosley, Mr. Boling, Mr. Schellenberger and Mr. Striegel.

Mr. Striegel made a motion to approve the request for proposals/qualifications public infrastructure Edwardsville School project for the BOT process and to add the language in section two, paragraph two, under project scope and generally be consistent with the preliminary scope of work attached as section b-1, seconded by Rich Boling. Discussion: meeting to be set for Thursday June 15, 2023 at 9:30 A.M., Questions due Thursday June 1, 2023 at 4:00 P.M. with answers to be posted June 2, 2023 at 4:00 P.M. with all proposals to be submitted by 9:00 A.M. on Thursday June 15, 2023. Mr. Striegel made a motion to amend his original motion to include the before mentioned dates and times, seconded by Mr. Boling. Motion carried by a roll call vote; Woosley, Boling, Schellenberger and Striegel.


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 3:56 P.M. Next regular meeting will be June 15, 2023 at 10:00 A.M. unless otherwise notified.




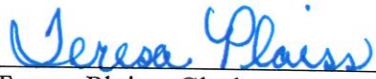
Bob Woosley, President



Rich Boling, Vice-President


John Schellenberger, Member


Brad Striegel, Member

Attest: 
Teresa Plaiss, Clerk