

Floyd County Redevelopment Commission  
**June 15, 2023**  
**9:00 AM**

**I. Call to Order and Welcome**

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

**III. Acceptance of BOT**

Mr. Lopp informed the Board he has received three quotes for the BOT. They are MAC Construction, GEM Construction and Dan Cristiani Excavating. Mr. Lopp stated he will send electronic copies to the Board to go over before the next regular meeting. Mr. Boling made the motion to take the quotes under advisement, seconded by Mr. McCaffrey. Motion carried by a vote of 3-0.

**IV. Approval Street Light Order**

Mr. Lopp presented the Board with a quote for street lights for Novaparke in the amount of \$26,440.50 from Fonroche Lighting. Mr. Boling made a motion to accept the quote as presented, seconded by Mr. McCaffrey. Motion carried by a vote of 3-0.

**V. Approval Landscaping Order**

Mr. Lopp stated he has requested a quote for trees to buffer Mr. Carrol's property from the Novaparke Bridge. The quote is from Grant Line Nursery in the amount of \$8,267.00. Mr. Boling made a motion to accept the quote as presented, seconded by Mr. McCaffrey. Motion carried by vote of 3-0.

**VI .SBOA – Unsigned Minutes 2022**

Mr. Lopp requested the Board sign minutes from 2022 that were left unsigned from September 20, 2022 and November 15, 2022.

**VII. Approval Resolution 2023-5**

Mr. Lopp requested the Board sign Resolution 2023-5 stating there are No Excess TIF Funds. Mr. McCaffrey made a motion to approve Resolution 2023-5 as requested, seconded by Mr. Boling. Motion carried by a vote of 3-0.

**VIII. Quotes Parking Lot**

Mr. Lopp stated he requested three quotes for binder to be put on the road and second parking lot at the Whistle Stop location. He stated he received quotes from E&B in the amount of \$35,500.00 and Libs \$27,980.00. C&R Construction did not respond. Mr. McCaffrey made a motion to accept the quote from Libs Paving in the amount of \$27,980.00, seconded by Mr. Boling. Motion carried by a vote of 3-0.

Mr. Lopp stated the events for the Grand Opening of the Whistle Stop and Novaparke Bridge are being planned for July 10 and 11.

**Adjournment:** With there being no further discussions, Mr. McCaffrey made a motion to adjourn, seconded by Mr. Boling. Motion carried. Recorded time of adjournment was 9:22 A.M. Next regular meeting will be June 20, 2023 at 10:00 A.M unless otherwise notified

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Bob Woosley, President

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Rich Boling, Vice-President

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Jeff McCaffrey, Secretary

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