

Floyd County Redevelopment Commission
Tuesday July 18 2023
10:00 AM

1. Call to Order

2. Roll Call of Members

Present: President Bob Woosley, Rich Boling, John Schellenberger, Brad Striegel (10:17 AM), Director of Redevelopment Donald Lopp, and Attorney Justin Endres. Administrative Assistant Teresa Plaiss, Members Jeff McCaffrey and Melaine Stumler-Northup was absent.

3. Approval of Minutes and Claims

No claims or minutes were presented to the board due to Ms. Plaiss absence.

4. Budget Status

No budget status were presented to the board due to Ms. Plaiss absence.

5. Public Comment

No public was present.

6. Edwardsville School Project

Mr. Endres discussed the requested change in the development agreement requested by Mr. Sprigler. The TIF funds generated will not be different. It was being requested to clear-up the actual investment total being provided by Mr. Sprigler.

Mr. Woosley entertained a motion to approve amended agreement. Mr. Schellenberger made the motion. Mr. Boling seconded. Motion passed 4-0.

Discussion was had regarding status of the Build Operate Transfer. Agreement to move forward with scoping agreement with MAC construction. Mr. Woosley entertained a motion to move forward with MAC. Mr. Boling made motion. Seconded by Mr. Striegel. Motion passed 4-0.

7 Make My Move

Mr. Lopp stated 3 offers and 1 acceptance in the program to date.

8. Traffic Study – US 150

Mr. Lopp provided the board with a copy of the Strand contract amendment to review the US 150 intersection traffic at proposed new break. Mr. Woosley entertained a motion. John Schellenberger motioned to approve contract. Mr. Boling seconded. Motion passed 4-0.

9. Contract for Copier -

Mr. Lopp asked that it be tabled.

10. Adjournment: With there being no further discussions, Mr. Schellenberger made a motion to adjourn, seconded by Mr. Striegel. Motion carried. Recorded time of adjournment was 11:04 A.M. Next regular meeting will be August 15, 2022 at 10:00 A.M unless otherwise notified

Bob Woosley, President

Rich Boling, Vice President

John Schellenberger, Member

Brad Striegel, Member

Jeff McCaffrey, Member

Attest: _____
Teresa Plaiss, Clerk