

Floyd County Redevelopment Commission
April 2, 2024
10:00 AM

I. Call to Order

II. Roll Call of Members

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

III. Approval of Minutes and Claims

Mr. Schellenberger made a motion to approve the minutes and claims as submitted, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

IV. Financial Report

- 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 provided the Board with Budget Status with fund balances as of February 2024.

e. Make My Move

Updated by Mr. Lopp, 4 moved, 8 accepted.

V. Public Comment

No public spoke.

VI. Old Business

a. Board Bonds

Board Bonds were signed.

VII. Public Hearing – Redwire TIF

Mr. Striegel made a motion to pause the regular meeting, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

Mr. Lopp provided the Board with a power point presentation. The construction cost estimate is for a BOT in the amount of \$9,654,952.00 for a 35,000 square foot building.

David Eplion with IUSE was present supporting the project.

Mr. Striegel made a motion to close the Public Hearing, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

Regular meeting reconvened.

Mr. Lopp presented the Board with Resolution No. 2024-03 of the Floyd County Redevelopment Commission authorizing issuance of Bonds for the purpose of providing funds to be applied to

pay for the construction of a Local Public Improvement Project and to pay incidental expenses in connection therewith and on account of the issuance of the Bonds.

Mr. Striegel made a motion to approve Resolution No. 2024-03, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

VIII. New Business

a. Novaparke Buildings

i. Building 5 Shireman GMP Recommendation

Mr. Striegel made a motion to accept the recommendation of Shireman in the amount of \$9,654.00 for Building #5 at Novaparke, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

b. Edwardsville School

i. BOT Agreement MAC

Mr. Lopp stated the BOT Agreement will be acted on at the April 16, 2024 meeting at 10:00 A.M.

c. Contracts

i. Landscaping Novaparke Building #2

Mr. Schellenberger made a motion to accept the agreement with Grant Line Nursery in the amount of \$2,593.02 for the landscaping of Building #2, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

ii. Pond Management

Mr. Schellenberger made a motion to accept an agreement with Acqua Control in the amount of \$2,585.00 for the management of the ponds at Novaparke, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

IX. Adjournment: With there being no further discussions, Mr. Schellenberger made a motion to adjourn, seconded by Mr. McCaffrey. Motion carried. Recorded time of adjournment was 11:10A.M. Next regular meeting will be April 30, 2024 at 10:00 A.M unless otherwise notified.



Bob Woosley, President




John Schellenberger, Member



Brad Striegel, Member

Jeff McCaffrey, Member

Attest: 

Teresa Plaiss, Clerk