

Floyd County Redevelopment Commission
Tuesday July 19, 2022
10:57 AM

1. Call to Order

2. Roll Call of Members

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

3. Approval of Minutes and Claims

Mr. Schellenberger made a motion to approve the minutes of June 29, 2022 as presented, seconded by Mr. Striegel. Motion carried by a vote of 5-0. There were no claims for approval.

4. Public Comment

No public was present.

5. Project Agrico

a. Response from purchase offer

Mr. Lopp presented the Board with Resolution 2022-02 Resolution to purchase property; This Resolution authorizes the Board to purchase a 21.6-acre portion of the Mitch property, which adjoins Novaparke, for more than the appraised value.

Mr. Striegel made a motion to approve Resolution 2022-02 as submitted, seconded by Mr. Boling. Motion carried by a vote of 5-0.

Mr. Striegel made a motion to allow Mr. Lopp and Mr. Endres to draft a Purchase Agreement to support Resolution 2022-02 as adopted for the 21.6-acres, including the legal description for the property, seconded by Mr. Schellenberger. Motion carried by a vote of 5-0.

6. Project Geras

a. Letter of intent – School Building

Mr. Lopp gave the Board an update on the Edwardsville School Building and property. Mr. Lopp stated the developer has been given approval for the 120 mixed- use units by the Plan Commission. The report has come back on the building stating it is salvageable. Mr. Lopp has phone conversation with a contractor from Cincinnati, who specializes in structural restoration of such buildings and has stated he will come, at no cost, look at the building and provide an estimate for the restoration.

7. Broadband TIF revised schedule

Mr. Stated the Ready Group has determined the Broadband personal property should bring in around \$26,000.00.

Mr. Lopp provided the Board with a draft schedule for the Broadband TIF. Mr. Lopp stated the Redevelopment Commission – Declaratory Resolution is complete, Plan Commission Resolution will be ready for approval on August 8, Commissioners Resolution August 16 and the Redevelopment Commission – Confirmatory Resolution will be set at the September 20 meeting.

8. Charlestown Road TIF schedule.

Mr. Lopp stated the schedule for the Charlestown Road TIF is as follows; Redevelopment Commission – Declaratory Resolution September 20, Plan Commission Resolution October 12, Commissioners Resolution October 18, Redevelopment Commission – Confirmatory Resolution November 15. The Floyd County Plan Commission will also require meeting in front of the New Albany Plan Commission.

9. Novaparke

a. READI Grant and Schedule

Discussion and schedule updates.

b. Change Orders E and B #3

Mr. Striegel made a motion to approve Change Order #3 with E&B for \$3,491.69, seconded by Mr. Schellenberger. Motion carried by a vote of 5-0.

c. Building One and Two Update

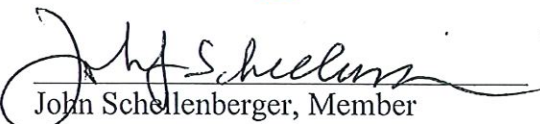
Mr. Lopp updated the Board on the progress on buildings one and two.

10. 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 10:21 A.M. Next regular meeting will be August 16, 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