

Floyd County Redevelopment Commission  
Tuesday, August 15, 2023  
10:00 AM

**I. Welcome and Call to Order**

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

**III. Approval of Minutes and Claims**

Mr. Striegel made a motion to approve the minutes as emailed, seconded by Mr. Schellenberger. Motion passed by a vote of 5-0.

Mr. Schellenberger made a motion to approve the claims as emailed, seconded by Mr. Boling. Motion carried by a vote of 5-0.

**IV. Budget Status**

**i. 2024 Budget**

Staff stated that the budget for the Redevelopment Commission had been submitted to the County Council for review. A budget hearing will be in September. The anticipated budget is approximately \$123,500.

**ii. 2023 Budget Status**

Staff stated budget is in-line with projected revenues for 2023.

**V. Public Comment**

No public was present

**VI. TIF**

**i. TIF Neutralization Form**

Staff reviewed the 2023-2024 TIF neutralization form. It appears that the RDC will receive approximately \$110,000 in 2024 for TIF revenue.

**ii. Broadband TIF**

Staff informed the board that he and Mr. Endris have been in contact with auditor office and continue to pursue finalization of this project. At this time, no response has been made by the auditor office regarding collection of the personal property taxes.

**VII. Edwardsville School Project**

**i. BOT Status**

Mr. Woosley provided an update on the status of the engineering review with MAC Construction. They are working through the various elements of the pricing to provide a final guarantee price for the project.

**ii. Building Project READI Discussion**

Mr. Schellenberger made a motion to use READI for the Edwardsville School Project, seconded by Mr. Striegel. Motion carried by a vote of 4-0.

**VIII. Make My Move**

**i. Project Update – No Updated provided.**

**IX. Novaparke**

- i. Final Change Orders - The Board was provided change orders to close out the project. Change orders was for \$7,975. The project underruns of \$278,384 were presented. The entire project came in under the original bid by \$30,279. Motion was made by Mr. Schellenberger to approve change orders in light of the underruns. Seconded by Mr. Boling. Motion passed 5-0.

**ii. Contract Copier Machine – Building 1**

Motion was made by Mr. Boling to approve the copier contract as presented, seconded by Brad Striegel. Motion carried by a vote of 5-0.

**iii. Marketing**

Discussion

**X. New Business**

**XI. Other items**

**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 10:38 AM. Next regular meeting will be September 17, 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

  
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John Schellenberger, Member

  
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Brad Striegel, Member

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