# Floyd County Redevelopment Commission September 14, 2023 2:00 PM

#### 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, Attorney Justin Endres and Administrative Assistant/Clerk Teresa Plaiss. Melanie Northrup was absent.

### III. Public Comment

No public was present

## IV. Novaparke BOT Review

Mr. Lopp has sent out for submittals of which two have been received, Shireman Construction Management and Temple & Temple. Mr. Striegel made a motion to accept Shireman Construction Management, seconded by Mr. Boling. Motion carried by a vote of 5-0.

### V. Edwardsville School BOT Review

After much discussion, Mr. Striegel made a motion to move forward with putting the Edwardsville School BOT Project together, seconded by Mr. Schellenberger. Motion carried by a vote of 5-0.

Mr. Endres and Mr. Lopp explained the process going forward in order to get the School BOT approved. Mr. Endres stated they are talking to Stifel Frost Brown Todd to identify financing of the project. Mr. Endres suggested the public hearing and financing be advertised for approval at the at the October 17, 2023 10:00 A.M. Redevelopment Commission meeting. After the Redevelopment Commission approves the BOT, it will go toe the Commissioners for approval.

Motion was made by Mr. Striegel to move forward with the public hearing and financing of the BOT project as explained, seconded by Mr. Schellenberger. Motion carried by a vote of 5-0.

Mr. Woosley thanked MAC Construction for helping to go thru the process with the Committee.

### VI. New Business

No new business was discussed.

### VII. Other Items

No other items were discussed.

**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 2:22 P.M. Next regular meeting will be October 17, 2023 at 10:00 A.M unless otherwise notified

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Bob Wo	osley, P	resid	ent

Rich Boling, Vice-President

Jeff McCaffrey, Secretary

John Schellenberger, Member

Brad Striegel, Member

Attest:

Teresa Plaiss, Clerk