

Floyd County Redevelopment Commission
December 12, 2023
10:01 AM

Executive Session:

I. Welcome and Call to Order - 10:21 A.M.

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

III. Approval of Minutes and Claims

Mr. Striegel made a motion to approve the minutes of October 17, 2023 as presented, seconded by Mr. Schellenberger. Motion carried by a vote of 5-0.

Mr. Schellenberger made a motion to approve the claims for October 17 and to allow Mr. Woosley to sign the claims that were approved back in May as presented, seconded by Mr. Striegel. Motion carried by a vote of 3-0.

IV. Public Comment

No public

V. Galena Commons – Jason Sams

Jason Sims, Galena Commons at Highway 150 at Navilleton Road, came before the Board to request \$552,414.00 from Redevelopment as incentive money for the project. (No action was taken.)

VI. Make My Move – Ryan Pike

Mr. Pike made a power point presentation to the Board about the progress of the Make My Move program at Novaparke.

VII. Annual Report Presentation – Staff

Informational presentation - (Copy of the Annual Report is attached with the minutes.)

VIII. Edwardsville School BOT

a. BOT Agreement

No action at this time.

b. Public Hearing

Tabled

c. Carolyn Avenue Sewer Request

Request to build a public sewer line at 208 Carolyn Avenue to allow for a property owner to build a new home. (No action taken.)

IX. Updates

a. Novaparke Exploration Way

Mr. Lopp informed the Board that Exploration Way is completed.

b. Novaparke Building 3, 4, and 5

Update only

c. Novaparke Lot Guide

Mr. Lopp informed the Board that information on the lots will be going out later today.

d. Second Cup Program

Mr. Lopp updated the Board of the meeting to be held on December 13, 2023 at 8:00 A.M.

e. Christmas Event with Destination Georgetown and Floyd County Park

Mr. Lopp stated the Christmas Event held on December 2, 2023 was a success with 300 to 350 people attending.

f. Global Entrepreneurial Week – IEDC Program

Informational only.

g. Programming Update at Novaparke

Update Only.

X. Other Items

Motion was made by Mr. Schellenberger to allow Mr. Woosley to sign the 2024 Attorney Contract outside of the meeting, seconded by Mr. Striegel. Motion carried 4-0.

Motion was made by Mr. Schellenberger to allow John Beams 90 days starting January 1, 2024 to remove the well house Structure from the Novaparke property, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

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 11:59 A.M. Next regular meeting will be January 16, 2024 at 10:00 A.M unless otherwise notified.



Bob Woosley, President

Rich Boling, Member



Brad Striegel, Member

Jeff McCaffrey, Member



John Schellenberger, Member

Attest: 

Teresa Plaiss, Clerk