

Floyd County Redevelopment Commission Meeting

Pine View

Room 104

Tuesday, July 30 2024

10:00 AM

- I. Call to Order and Welcome
- II. Roll Call
- III. Approval Minutes and Claims
- IV. Reports
  - a. 1112 Fund – Economic Development
  - b. 4933 Fund – Redevelopment Fund
  - c. 4938 Fund – Revolving Loan Fund
  - d. 9121 Fund – Highlander Point Edwardsville TIF
  - e. Make My Move
- V. Public Comment
- VI. New Business
  - a. Strand Drainage Review and Plat Contract
  - b. Novaparke – Innovation Expo
    - i. Grant Update
    - ii. Schedule of Events
- VII. Adjournment

**REGISTER OF CLAIMS FOR FOYD COUNTY  
REDEVELOPMENT COMMISSION**

**30-Jul-24**

<b>DATE FILED</b>	<b>CLAIM #</b>	<b>VENDOR</b>	<b>FUND NO.</b>	<b>AMOUNT</b>	<b>DISCRIPTION</b>
6/19/2024	1	Young, Lind, Endres & Kraft, LLC	4933	\$ 960.00	Attorney Fees

**TOTAL CLAIMS** \$ 960.00

**Signature of President**

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Floyd County Redevelopment Commission  
**June 18, 2024**  
**10:00 A.M.**

**I. Call to Order**

**II. Roll Call of Members**

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

**III. Approval of Minutes and Claims**

Mr. Schellenberger made a motion to approve the minutes of May 10 and May 21 as emailed, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0. There were no claims for approval.

**VI. Reports**

- 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 presented the Board with Budget Status reports for information only.

e. **Make My Move**

Mr. Lopp informed the Board that at this time there are fourteen offers, eleven accepted and eight movers this far.

**V. Public Comment**

Amanda Miles, Edwardsville, questioned the time of when the meetings are held and the untimeliness of the meeting minutes being placed on the website.

**VI. New Business**

**a. Resolution 2024-06 No Excess TIF Funds**

Mr. Schellenberger made a motion to approve Resolution 2024-06 as requested with the addition of the statement there is no excess assessed value, seconded by Mr. Striegel. Motion carried by a vote of 4-0

**b. Strand US 150 Study Contract Amendment**

Mr. Lopp requested a contract amendment for Strand on the US 150 Study in the amount of \$11,500.00 which will take the contract from \$44,500.00 to \$56,000.00.

Mr. Schellenberger made a motion to approve the contract amendment as requested, seconded by Mr. Striegel. Motion carried by a vote of 4-0.

**c. Public Hearing – Building 5 Bond Financing**

- i. Resolution 2024-07 for Bond Financing

Mr. Striegel made a motion to recess the regular meeting and open the Public Hearing, time 10:16 A.M., seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

No public was present, Mr. Striegel made a motion to close the Public Hearing and to reconvene the regular meeting, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0. Time 10:19 A.M.

Mr. Striegel made a motion to approve Resolution 2024-07 for Bond Financing not to exceed \$6,350,000.00 as submitted, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

**d. Building 5 Commercial Lea**

Mr. Endres the Commercial Lease between Floyd County Redevelopment and Redwire Space Technologies and the amendment to Page 2 item 2, paragraph 2 Additional Option Terms.

Mr. Schellenberger made a motion to approve the Commercial Lease Agreement for Building 5 as amended and to allow the President to sign outside of the meeting, seconded by Mr. McCaffrey. Motion carried by a vote of 3-1, Mr. Boling abstained.

**e. Edwardsville School Project Update**

**i. Traffic Signalization**

Mr. Lopp informed the Board the Traffic Signalization at Hwy 62 and Corydon Pike is up and running as of two weeks ago.

**ii. MAC Public Improvements**

Mr. Lopp explained MAC needs to dispose of 4,000 tons of dirt from the Edwardsville School Project site which will be transferred to the Redwire site at Novaparke. Mr. Schellenberger made a motion to approve the transfer of the dirt, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

**iii. Inspection – Building**

Mr. Lopp stated he will be meeting today at 2:30 with Chad and Brent Sprigler for an inspection of the Edwardsville School building.

**f. Novaparke – Innovation Expo**

**i. Grant Update**

Discussion only.

**ii. Schedule of Events**

Update.

**g. Project Canalis**

**i. Update**

**g. Galena TIF**

**i. Declaratory Resolution Amended Resolution 2024-08**

Mr. Striegel made a motion to approve Amended Resolution 2024-.08 with related updates, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

**VII. 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 10:41 A.M. Next regular meeting will be July 16, 2024 at 10:00 A.M unless otherwise notified.

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Rich Boling, Vice- President

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Jeff McCaffrey, Treasurer

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John Schellenberger, Member

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Brad Striegel, Member

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