

Floyd County Redevelopment Commission
July 30, 2024
10:00 A.M.

I. Call to Order

II. Roll Call of Members

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

III. Approval of Minutes and Claims

Mr. Schellenberger made a motion to approve the minutes of June 18, 2024 as emailed, seconded by Striegel. Motion carried by a vote of 3-0. Mr. Striegel made a motion to approve the claims as presented, seconded by Mr. Schellenberger. Motion carried by a vote of 3-0.

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 ten movers and fifteen in the Q.

Public Comment

No public was present.

VI. New Business

a. **Strand Drainage Review and Plat Contract**

Mr. Lopp presented the Board with a contract in the amount of \$6,000.00 with Strand for Review of Drainage and Plat for the Redwire site at Novaparke. Mr. Schellenberger made a motion to approve the contract as presented, seconded by Mr. Striegel. Motion carried by a vote of 3-0.

b. **Novaparke – Innovation Expo**

i. **Grant Update**

Information only.

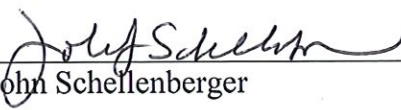
ii. **Schedule of Events**

Information only

VII. Adjournment: With there being no further discussions, Mr. Schellenberger made a motion to adjourn, seconded by Mr. Striegely. Motion carried. Recorded time of adjournment was 10:201 A.M. Next regular meeting will be August 20, 2024 at 10:00 A.M unless otherwise notified.



Bob Woosley, President



John Schellenberger



Brad Strieigel, Member

Attest: 

Teresa Plaiss, Clerk