

**Floyd County Redevelopment Commission
Special Called Meeting
September 25, 2024
3:34 PM**

I. Call to Order and Welcome

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

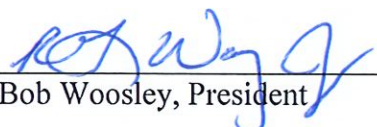
No public was present.

III. Discussion regarding Edwardsville School Project

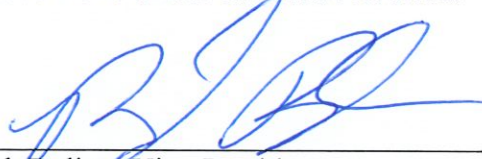
Much discussion was had regarding the Edwardsville School project.

Mr. Striegel made a motion to amend the current Development Agreement with Gateway Village Developers, LLC, requesting delivery of the deed promptly within thirty days with the reduction of the foot-print, allowing fourth-five days for the institution of the roof on the school building, assure the property to be free and clear of any liens and to agree to pay any sewer capacity fees within ninety days, seconded by M. Boling. Motion carried by a vote of 5-0. Roll call vote: Mr. Woosley – yes, Mr. Boling – yes, Mr. Schellenberger – yes, Mr. Striegel – yes, and Mr. McCaffrey – yes.

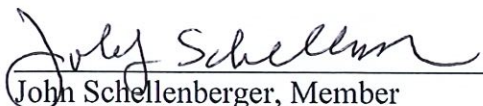
Adjournment: With there being no further discussions, Mr. Striegel made a motion to adjourn, seconded by Mr. McCaffrey. Motion carried. Recorded time of adjournment was 3:42 P.M. Next regular meeting will be October 15, 2024 at 10:00 A.M. unless otherwise notified.



Bob Woosley, President



Rich Boling, Vice-President



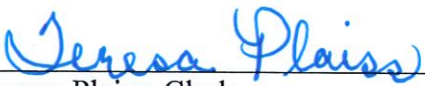
John Schellenberger, Member



Brad Striegel, Member



Jeff McCaffrey

Attest: 

Teresa Plaiss, Clerk

MINUTES OF AN EXECUTIVE SESSION OF THE
FLOYD COUNTY REDEVELOPMENT COMMISSION
HELD ON September 25, 2024
3:00 P.M.

An Executive Session of the Floyd County Department of Redevelopment/ Redevelopment Commission was called to order on September 25, 2024 at 3:00 P.M. in the Commissioner's Meeting room Pine View Government Building by Bob Woosley who chaired the meeting.


Commission members present:

Robert Woosley
Jeff McCaffrey
(John Schellenberger, Brad Striegel and Rich Boling were on TEAMS)

President Robert Woosley announced that this executive session had been properly advertised on September 19, 2024, including the purpose of the meeting, pursuant to I.C. 5-14-1.5-6.1 is as follows;

Section of Statute Referenced	Purpose of meeting
I.C. 5-14-1.5-6.1	Discussion of Economic Development

Following discussion for only the subject matters for which the meeting was called, the September 25, 2024 executive session of the Floyd County Redevelopment Commission Adjourned at 3:34 P.M.



Robert Woosley, President,
Floyd County Redevelopment Commission

Minutes approved by the Floyd County Redevelopment Commission on 15th day of October 2024

Attest:



Secretary, Floyd County Redevelopment Commission