

Floyd County Redevelopment Commission
October 15, 2024
10:00 A.M.

I. Call to Order

II. Roll Call of Members

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

III. Approval of Minutes and Claims

Mr. Schellenberger made a motion to approve the minutes of September 17, 2024 as emailed, seconded by Striegel. Motion carried by a vote of 5-0.

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 thirteen movers have moved at this time.

Public Comment

No public was present.

VI. New Business

- a. **Novaparke Building 5 Update**
 - i. **Building Update and Progress**

Mr. Lopp informed the Board of a \$8,000.00 Change Order to the footprint of the Redwire Building. Mr. Woosley suggested Redwire be informed they are to pay for the Change Order.

- ii. **Duke Easement**

Informational

- iii. **The Root Update**

Mr. Lopp updated the Board of the Root hiring a new consultant. He also gave the Board an update of the events to be held in the future at Novaparke; November 16th – Pitch Contest with IUS and small business development, Two Trainings, 25th Patient event, December 7th – Christmas in the County.

- iv. **Barns**

Mr. Lopp informed the Board AML was the low quote for the painting of the barns and a logo will be placed on the silo at an amount of \$21,500.00 with a deduct for the taking down of the Spring House.

Mr. Striegel made a motion to approve the painting of the barns by AML, seconded by Mr. McCaffrey. Motion carried by a vote of 5-0. Mr. Lopp stated the project will be paid from Fund 9121 or 1112.

b. Innovation Expo Series

- i. IUS Workshop
- ii. Global Entrepreneurial Week

Information only.

c. Innovate IN

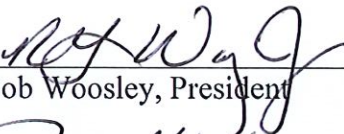
- i. FCHS Fellowship Teacher

Informational

d. Edwardsville School Update

Discussion only.


VII. 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 10:42 A.M. Next regular meeting will be November 19, 2024 at 10:00 A.M unless otherwise notified.



Bob Woosley, President



Rich Boling, Vice-President

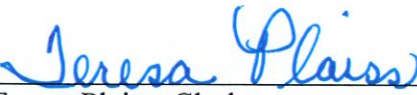


Jeff McCaffrey, Member



John Schellenberger, Member

Brad Striegel, Member

Attest: 

Teresa Plaiss, Clerk