

Floyd County Redevelopment Commission  
May 21, 2024  
10:00 A.M.

**I. Call to Order**

**II. Roll Call of Members**

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

**III. Approval of Minutes and Claims**

Mr. Striegel made a motion to approve the minutes as emailed, seconded by Mr. McCaffrey. Motion carried by a vote of 3-0.

Mr. McCaffrey made a motion to approve the claims, seconded by Mr. Woosley. 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 six movers out of ten, nine have accepted for a total of fifteen so far.

**V. Public Comment**

No public.

**VI. New Business**

- a. **Novaparke – Innovation Expo Grant**
  - i. **Information**

b. **Project Canalis**

- i. **Discussion – Economic Development Agreement**

The Board discussed an Economic Development Agreement for the Tunnel Hill Projects. There will be an Executive Session on May 29, 2024 at 3:00 P.M.

c. **Make My Move Contract**

Mr. McCaffrey made a motion to approve the contract renewal with Make My Move in the amount of \$124,000.00 contingent upon the attorney's review, seconded by Mr. Striegel. Motion carried by a vote of 3-0.

**d. Galena TIF**

**i. Declaratory Resolution and Schedule**

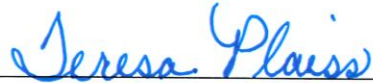
Mr. Striegel made a motion to approve Declaratory Resolution #2024-05 for Galena Commons as submitted, seconded by Mr. McCaffrey. Motion carried by a vote of 3-0.

**VII. Adjournment:** With there being no further discussions, Mr. McCaffrey made a motion to adjourn, seconded by Mr. Striegel. Motion carried. Recorded time of adjournment was 10:48 A.M. Next regular meeting will be June 18, 2024 at 10:00 A.M unless otherwise notified.

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Bob Woosley, President

  
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Jeff McCaffrey, Treasurer

  
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Brad Striegel, Member

Attest:   
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Teresa Plaiss, Clerk