## Town of Georgetown, Indiana Redevelopment Commission Meeting Minutes October 16, 2023 5:30 P.M.

#### Roll Call

Members in Attendance: Ben Stocksdale, Kim Courtney, Jason Parrish, and Brandon Hopf. Also attending was Haley James, Kristi Fox, and Reny Keener.

Members not in attendance: Barbara Pullen and Connie Baugh.

### Approval of Minutes

Ben Stocksdale made a motion to approve the minutes from the August 21, 2023, meeting. Seconded by Kim Courtney and approved 4-0.

#### **New Business**

## Façade Application for Justin Juhasz at 9135 St. Rd. 64- Old Bakery Building

Justin Juhasz, the owner of Floyd Farm and Feed is in attendance tonight for his Façade Grant Application for 9135 St. Rd 64. He is currently in a rent-to-own agreement for this property with the option to purchase it at any moment. Justin Juhasz would like to transform this building into a microbrewery and restaurant. Justin Juhasz plans to replace all the windows, add doors, and general renovations inside. Kristi Fox recommends requesting a notarized letter from the property owner giving him permission to request and utilize the grant. Ben Stocksdale would like a better breakdown of materials and labor costs from the Stein glass Company.

Ben Stocksdale made a motion to approve Justin Juhasz's Façade Application for 9135 St. Rd. 64 contingent upon a notarized letter from the property owner giving permission to use the grant and upgrade the property, as well as, a better breakdown of labor and material costs with a total of \$10,000.00 to be reimbursed. Seconded by Jason Parrish and approved 5-0.

## Pitch Competition - Reny Keener

Reny Keener has written a grant through IEDC/ISBDC for up to \$40,000.00 for a pitch competition. Reny Keener has the property owner of Lazy Sundaes interested in participating in this. The judges for this will be John Beams, one person from the ISDC, Reny Keener, Chris Loop from the Town Council, Kim Courtney, and Brandon Hopf from the Redevelopment Commission. The competition will be held at Town Hall. Reny Keener would like to offer the pitch competition winners a \$10,000.00 Facade grant. Kristi Fox recommends Reny Keener check the RDC plan to make sure it is allowed. Minutes will not need to be taken for this but notices will be posted at Town Hall.

Ben Stocksdale made a motion to appoint Kim Courtney and Brandon Hopf as judges for the Pitch Competition in December 2023 contingent upon Reny Keener checking if the project will be allowed in the RDC Plan for projects. Seconded by Kim Courtney and approved 4-0.

#### Tax Abatement Letter for 9135 St. Rd. 64

Reny Keener and Matt Hall from One Southern Indiana would like the Redevelopment Commission to write a tax abatement recommendation to the Town Council for Justin Juhasz's property at 9135 St. Rd. 64. The proposed Real Property Tax Abatement would follow a six (6) year schedule for a total estimated abatement of \$25,638.00 to NCJ+J Holding Company. Kristi Fox would like this item to be tabled until November's meeting to allow her to review all documents.

Ben Stocksdale made a motion to allow a letter of approval from the Redevelopment Commission for the Town Council after changes are made by Kristi Fox. Seconded by Kim Courtney and approved 4-0.

## **Completed Facade Projects Yard Sign**

Jason Parrish made a motion to approve purchasing 10-yard signs from Diverse Woodworking for \$9.99 per sign. Seconded by Kim Courtney and approved 4-0.

#### **Executive Director**

Kristi Fox would like more information from the Board about pay schedule and duties before drafting a Resolution.

## Misc. Business

Nothing to Report.

## Adjournment

Kim Courtney made a motion to adjourn the meeting. Seconded by Ben Stocksdale and approved 4-0.

Minutes Approved By:

Ben Stocksdale

Kim Courtney

Barbara Pullen

Brandon Hopf

Jason Parrish

ATTEST:

Haley James, Secretary

# **PAYROLL SIGN IN SHEET**

MEETING DATE & TIME: November 29,2023		
MEETING FOR: PSC		
MEETING FOR:		
BOARD MEMBER/SECRETARY NAME	APPROVED BY BOARD PRESIDENT	
Haley James	TRAX.)	
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