

**Town of Georgetown, Indiana
Redevelopment Commission
Meeting Minutes
March 18, 2024 5:30 P.M.**

Roll Call

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

Members not in attendance: Ben Stocksdale and Connie Baugh

Approval of Minutes

Kim Courtney made a motion to approve the minutes from the February 20, 2024, meeting. Seconded by Brandon Hopf and approved 4-0.

New Business

Façade Application for 1457 Georgetown-Greenville Rd

Larry Ott is the owner of this property and has submitted an affidavit of ownership allowing his son Kyle Ott to file this application and make improvements to this property. Larry and Kyle Ott are both in attendance tonight. They bought this home in October and would like to add sidewalks, a fire pit, install a new privacy fence, new gravel for the driveway, and grading and seeding the yard. They plan to use Lowe's for the fencing material and do that work themselves. They plan to use Chip Concrete for the sidewalk and Fulkerson for their grading and seeding. The total material costs for these three quotes is \$5,321.70. They are allowed \$500.00 for labor, bringing the total to \$5,821.70. The total project cost is \$9,071.70 bringing \$4,535.85 to be reimbursed.

Brandon Hopf made a motion to approve this facade application and a reimbursement of \$4,535.85. Seconded by Kim Courtney and approved 4-0.

Appraisal Approval for 1650 Georgetown-Lanesville Rd

Kristi Fox informs the board these appraisals are not public record unless the board chooses to share them with the property owner. The board would like to move forward with the purchase and allow Kristi Fox to draft a resolution and purchase agreement for next month's meeting. The board would like to pay the closing costs and want to offer the average of the two appraisals given.

Brandon Hopf made a motion to approve moving forward by using the average price of the two appraisals and to cover closing costs. Seconded by Jason Parrish and approved 4-0.

Waterfront/TIF District

The past few months this board hired the Wheatley Group to setup the Economic Revitalization Area and Economic Development Target Area to incentivize new businesses as they come in. Setting up a

Waterfront district would allow us to give more liquor licenses. Right now, we are at the maximum amount allowed for restaurants/general use. The Wheatley Group can also help determine if there's other options, we can use to acquire more liquor licenses if the waterfront isn't possible. The Wheatley group have submitted a proposal not to exceed \$15,000.00 to set up the waterfront TIF district for us. Kristi Fox wonders if the Wheatley Group will need to set up a new allocation area.

Kim Courtney made a motion to approve and allow Brandon Hopf to sign The Wheatley Group Consulting Services letter on behalf of the RDC outside of the meeting. Seconded by Jason Parrish and approved 4-0.


Misc. Business

Nothing to report.


Adjournment

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

Minutes Approved By:



Brandon Hopf



Kim Courtney



Ben Stocksdales



Jason Parrish


Joanne Flick

ATTEST:


Haley James, Secretary