

**Town of Georgetown, Indiana
Redevelopment Commission
Meeting Minutes
July 30, 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, Connie Baugh

Approval of Minutes

Kim Courtney made a motion to approve the minutes from the June 17, 2024, meeting. Seconded by Brandon Hopf and approved 4-0.

New Business

Façade Grant- 8435 St. Rd. 64 - Lewis Griffin

Lewis Griffin is in attendance tonight to answer any questions from the board. He plans to update his landscaping in the front and right side of his home. He also plans to repair the brick foundation on his porch.

Brandon Hopf made a motion to approve the façade grant for 8435 St. Rd. 64 with a reimbursement amount of \$2,125.90. Seconded by Jason Parrish and approved 4-0.

Façade Grant- 8925 High St- David & Tammy Simpson

David and Tammy are in attendance tonight to answer any questions from the board. They plan to put new siding on the house, cover existing fascia board, install new vents, add new gutters, and insulate underneath the siding.

Brandon Hopf made a motion to approve the façade grant for 8925 High St. with a reimbursement amount of \$10,000.00. Seconded by Jason Parrish and approved 4-0.

CCF Grant Score Card – Reny Keener

The score card will be attached to these minutes.

Brandon made a motion to approve the CCF grant score card. Seconded by Kim Courtney and approved 4-0.

Owner Occupied Rehab Façade Grant – Reny Keener

This item was tabled.

Misc. Business

Brandon Hopf made a motion to approve Reny Keener's monthly time sheet & pay. Seconded by Jason Parrish and approved 4-0

Brandon Hopf made a motion to approve giving 1650 Georgetown- Lanesville Rd a 14-day notice to vacate. Seconded by Kim Courtney and approved 4-0.

Adjournment

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

Minutes Approved By:



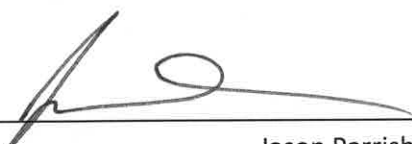
Brandon Hopf



Kim Courtney



Ben Stocksdales



Jason Parrish

Joanne Flick

ATTEST:



Haley James, Secretary

Georgetown Redevelopment Commission

Scorecard for Start-Up Funding

From IEDC/ISBDC Grant

General Criteria	Score of 2	Score of 4	Score of 6
Project Investment	\$0 – \$99,999	\$100,000 - \$249,999	\$250,000 +
Number of New Jobs	0 – 2	3 – 4	5 +
Average Wage	Below County Average	At the County Average	Above County Average
Planned Community Involvement	No planned involvement.	Plans on supporting Town, Georgetown Elementary, Town non profits, etc.	Plans on sponsoring Town events either in-kind or financially.
Business Funding	Business has no funds secured to start.		Business has funds secured to start.
ISBDC Advisor	Owner(s) are not working with an ISBDC Advisor		Owner(s) are working with an ISBDC Advisor
Building Location	Located outside Downtown limits		Located inside Downtown limits

Must average a 3.5+ or higher in order to receive start-up funding. However, with limited funding, the RDC has the right to hold funds until more applications are received.