

**Town of Georgetown, Indiana
Redevelopment Commission
Meeting Minutes
October 21, 2024 @ 5:30 P.M.**

Roll Call

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

Members not in attendance: Ben Stocksdale

Approval of Minutes

Kim Courtney made a motion to approve the minutes from the August 19, 2024, meeting. Seconded by Brandon Hopf and approved 4-0.

New Business

TIF Project Update from The Wheatley Group- Nick Lawrence

Nick Wheatley has come back to the board with changes and updates to all the documents the board requested a few months ago. He is here looking for feedback. This process can't move forward unless the board allows Kristi Fox to work with them. The Wheatley Group has provided the board an RDC draft declaratory Resolution, a draft economic development plan, a map of EDA, legal description, parcel list, and a draft project list for implementation justification for review. Kristi Fox & Nick Wheatley explain that after the RDC accepts these documents, the Town Council will approve the declaratory resolution and then it will go in front of the Plan Commission for approval and finally back to the RDC. This will also require a tax impact study by a financial advisor. When the declaratory Resolution is approved, the process of approval has to be completed within a year.

Brandon Hopf made a motion to allow the Wheatley Group to work with Kristi Fox on finalizing documents to allow the board to adopt the declaratory resolution at the next meeting. Seconded by Jason Parrish and approved 4-0.

2025 Spending Plan

Reny Keener has provided a draft document based off the example Kristi sent out. Kristi Fox explains the spending plan has to be very specific and detailed. The board doesn't think professional services are budgeted high enough and the CCF grant should be included. Reny Keener will make changes and bring this item back to November's meeting for approval.

CCF Expansion Grant

This grant is to help businesses coming to Town. It's similar to a facade grant. We were awarded \$20,000.00 for this grant by the IEDC. We could help up to 4 businesses if we reimbursed \$5,000.00 each. The board would like the language changed to resemble the facade grant application. The board

would like language added allowing names and pictures from applicants to be used for marketing/social media. Reny Keener and Kristi Fox will work on these changes together. This document will go to the Town Council for approval and then back to the RDC for final approval when ready.

Brandon Hopf made a motion to approve the CCF Grant application contingent upon the revisions being made. Seconded by Jason Parrish and approved 4-0.

Rod Iron Fence at 1650 Georgetown Lanesville Rd

John Beams with Destination Georgetown would like to keep the fence from this property because it was considered a historical artifact by Greg from Indiana Landmarks. John Beams suggests putting this fence at the old firehouse. John Beams would like permission to go to the property and see what shape the posts are to determine what kind of work will be needed to remove the concrete. The board would like anyone on the property to sign a liability waiver.

Approval of Reny Keener's Time Sheet

Kim Courtney made a motion to approve Reny Keener's time sheet as executive director. Seconded by Brandon Hopf and approved 4-0.

Misc. Business

Nothing to report.


Adjournment

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

Minutes Approved By:




Brandon Hopf



Kim Courtney

Ben Stocksdales


Jason Parrish


Joanne Flick

ATTEST:


Haley James, Secretary