

**Town of Georgetown, Indiana  
Redevelopment Commission  
Meeting Minutes  
November 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 October 21, 2024, meeting. Seconded by Joanne Flick and approved 4-0.

**New Business**

**TIF Project Update from The Wheatley Group- Nick Lawrence- RDC-R-24-02**

Nick Wheatley has come back to the board with the Declaratory Resolution to be signed. This resolution will establish an economic development and allocation area. It will now go to the Plan Commission, then the Town Council, hold a public hearing, then back to the RDC.

Brandon Hopf made a motion to approve Resolution RDC-R-24-02. Seconded by Kim Courtney and approved 4-0.

**Agenda Items**

**Approval of Timesheet for Reny Keener**

Kim Courtney made a motion to approve Reny Keener's time sheet. Seconded by Joanne Flick and approved 4-0.

**Old Business**

**CCF Expansion Grant – Resolution RDC-R-24-03**

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 Town Council approved this at October's meeting and Kristi Fox has drafted a resolution to be signed.

Brandon Hopf made a motion to approve Resolution RDC-R-24-03. Seconded by Kim Courtney and approved 4-0.

## 2025 Spending Plan

Reny Keener has brought back a draft for the 2025 spending plan. Reny made a few changes before the meeting.

Item A: \$0.00

Item B: \$0.00

Item C: \$0.00

Item D: \$80,000.00 - Reny suggests this item say \$95,000.00 for facade grants.

Item E: \$25,000.00 for contracts - Reny thinks this should be changed to \$10,000.00 if we allow Jullia Keibler to maintain the reporting instead of hiring Adam Stone.

Item F: \$0.00

Item G: \$12,000.00 for Executive Director

Item H: \$0.00

Item I: \$0.00

Item J: \$0.00

Item K: \$0.00

Item L: \$500.00 for bonds - Julia Keibler and Kristi Fox suggest this \$ total be moved to item O or item G.

Item M: \$0.00

Item N: \$20,000.00 for the CCF State Grant

Item O: \$1,000.00 for mailing fees, signs, office supplies

Total of \$118,500.00

CCF State Grant added into budget = \$135,500.00

Brandon Hopf made a motion to approve the 2025 Spending Plan with the changes discussed. Seconded by Kim Courtney and approved 4-0.

Julia Keibler will submit this.

## New Business

### Facade Grant Extension Request for 8265 & 8271 St Rd 64- Stan Walk

Stan Walk explains to the board he had trouble getting the invoices separated correctly by the contractors. All work has been completed and paid in full as of today. The board explains if it's not paid out by December 16<sup>th</sup>, he will have to come back to the board for another extension. The board explains if he ever applies for another facade grant and has these problems, he must come in and ask for an extension and keep the board updated, regardless of the reason.

Brandon Hopf made a motion to extend this application to allow Haley James to review all the receipts. Must be paid out by December 16, 2024. Seconded by Kim Courtney and approved 3-1. Jason Parrish opposes.

### Facade Grant Extension for 9135 St Rd 64- Justin Juhasz

Justin Juhasz explains to the board he has had a lot of issues with the contractor showing up to finish the job and the owner had a heart attack a few months back that set him back. Justin Juhasz tells the board

he thought as long as work was being completed, he didn't need to come back in front of the board after the first extension request. The board explained to Justin that he has 30 days to get it completed and paid or else he will need to come back for an extension and for future reference, he will need to keep the board updated by the timeline listed in the application.

Brandon Hopf made a motion to approve the facade grant extension for 9135 St Rd 64 and to be completed and paid by December 16, 2024, or else he needs to come back for an extension. Seconded by Kim Courtney and approved 3-1. Jason Parrish is opposed.

**Facade Grant for 7600 St Rd 64 – El Nopal**

This item is tabled.

**Facade Grant for 9125 St Rd 64 – William Leitner**

This item is tabled.

**Expansion Grant for Georgetown Bakery**

Reny Keener has been working with Wade & Nick for the business, The Spot, and hope they will be the first business to receive this grant. Wade & Nick are in attendance and explain they have to purchase special liquor cabinets to keep the liquor locked in.

Brandon Hopf made a motion to approve the Expansion Grant for the Georgetown Bakery for \$5,000.00. Seconded by Kim Courtney and approved 4-0.

**Misc. Business**

Nothing to report.

**Adjournment**

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

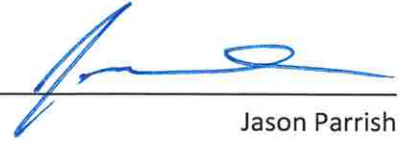
**Minutes Approved By:**

  
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Brandon Hopf

  
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Kim Courtney

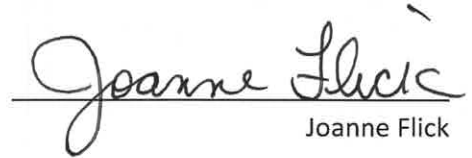
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Ben Stocksdale



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Jason Parrish



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Joanne Flick

ATTEST:



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Haley James, Secretary