

MOORESVILLE REDEVELOPMENT COMMISSION

MINUTES

THURSDAY, APRIL 2, 2020 6:00pm

Member present: Dustin Stanley. Members attending via conference roll call: Virginia Perry, Brian Culp, Dana Heidenreich and Ryan Taylor. School representative Dr. Larry Moore attended via call. Redevelopment Commission Attorney Adam Steuerwald and Project Manager Chelsey Manns were also on the call.

Commissioner Stanley called the meeting to order. In response to the public health emergency, Commissioner Stanley cited executive order 20-4, allowing this meeting to take place primarily via conference call.

Commissioner Stanley took roll call.

Physically present in Town Hall are Commissioner Stanley and one member of the public.

Minutes: Minutes were presented from March 5, 2020 meeting. Commissioner Perry made the motion to approve the minutes as presented. Commissioner Culp seconded the motion, which carried 5-0 via roll call.

Financials: Commissioner Perry made the motion to approve financials as presented. Commissioner Culp seconded the motion, which carried 5-0 via roll call.

Nice-Pak: Attorney Steuerwald presented the Option Agreement between Nice-Pak and the Mooresville Redevelopment Commission. This Option for 16.999 acres is referred to in the previously approved Economic Development Agreement and was to be forthcoming. Commissioner Perry questioned the amount for the option, which was \$967,243.10. Commissioner Culp made the motion to approve the Option Agreement and appoint Commissioner Stanley signatory. Commissioner Taylor seconded the motion, 5-0 via roll call.

Annual Report: Manns reported the Annual Report, which is a requirement from the State of Indiana and must be submitted by April 15th. Primarily it's financial in nature and goes over the large events and motions made in 2019. It does include the TIF parcel list as well as the declaratory resolution regarding the creation of the new TIF. It must be presented to the Town Council and must go on Gateway. Commissioner Heidenreich noted the version provided was not final. Manns noted the final version will be updated and provided to the Council and Gateway. Commissioner Heidenreich made the motion to approve the Annual Report as presented with changes made regarding the headings and the date. Commissioner Culp seconded the motion, which carried 5-0 via roll call.


Economic Development Update: Manns noted the two major projects right now are Merriman & Bethel Road construction as well as the shell building. Earthmoving equipment is onsite and progress should be made beginning April 6th. Additionally, work on the shell building will begin in April.

Review of Claims: Claims were presented. Commissioner asked claims be provided prior to the meeting in the future. Commissioner Perry made the motion to approve the claims in the amount of

\$239,445.54. Commissioner Heidenreich seconded the motion, which carried 5-0 via roll call.
Commissioner Stanley noted he will be signing the docket.

The next meeting will be Thursday, May 7, 2020 at 6:00pm.

Commissioner Taylor made the motion to adjourn. Commissioner Culp seconded the motion, which carried 5-0 via roll call.



Chairman

ATTEST:

Brian Culp *VIA Phone*

Secretary