

MOORESVILLE REDEVELOPMENT COMMISSION MINUTES

Tuesday, September 10, 2024 6:00pm

Mooreville Government Center

Commission Members present: Ryan Taylor, Greg Swinney, Dana Heidenreich and Erin Pipkin were present. Brian Culp and Dr. Jake Allen were absent. Project Manager Chelsey Manns and Attorney Adam Steuerwald were present.

Commissioner Taylor called the meeting to order and followed with the pledge and an invocation.

Minutes: Minutes were presented from the August 1st executive session and public meeting.

Commissioner Heidenreich made the motion to approve the executive session minutes as presented.

Commissioner Pipkin seconded the motion, which carried 4-0. Commissioner Pipkin made the motion to approve the public meeting minutes as presented. Commissioner Heidenreich seconded the motion, which carried 4-0.

Financials: Financials were provided by the Clerk-Treasurer's office via email. Commissioner Pipkin made the motion to approve the financials as presented. Commissioner Heidenreich seconded the motion, which carried 4-0.

New Business: No new business.

Old Business:

Mooreville Business Center Update: Manns shared that Morphey Construction was working on the signal at Merriman and SR67 and believe it will be operational before month end. INDOT has the final say, however.

Sewer Request: Councilman Tom Warthen presented a request for \$2.7M to assist in the Phase II sewer expansion for the south end of Mooreville. Morgan County government is providing the initial \$2M in ARPA funds to start the project but engineering estimates are \$4.7M. Commissioner Taylor thanked Councilman Warthen for the information and asked Manns to look at the numbers.

Patel Site: Manns spoke with Banning Engineering Field Inspector Mike McCrary and the road is underway.

Main Street: Mark Butler of Banning Engineering provided a presentation on the preferred conceptual design which primarily combines aspects of concepts 2 and 3.

Parks: No update.

Legal/Managerial Update: Attorney Steuerwald provided a guideline that Barnes & Thornburg put together for the new spending plan requirement.

Review of Claims: The claims were presented in the amount of \$616,679.54. Commissioner Pipkin made the motion to approve the claims as presented. Commissioner Heidenreich seconded the motion, which carried 4-0.

For the Good of the Order: Commissioner Heidenreich shared he's excited for Main Street as the plans are beginning to take shape.

Commissioner Pipkin mentioned the new fire station sign looked great.

Manns shared that the Main Street design team did have a meeting with the department of public works to ensure maintenance is being taken into consideration.

The next meeting will be at 6:00PM Thursday, October 3, 2024 at 6:00pm.

Commissioner Swinney made the motion to adjourn. Commissioner Heidenreich seconded the motion, which carried 4-0.



Presiding Officer

ATTEST:


