

Community for Life

Redevelopment Commission Agenda February 12, 2024 137 Worman Street Southport, IN 46227 www.southport.in.gov

MINUTES February 12, 2024

The meeting was called to order by Russell McClure at 7:03 pm.

A quorum was present that included Russell McClure, Judy Pollard, and Marylynne Winslow. Heather Newport and Rick Petrecca were absent.

Marylynne Winslow made a motion to approve the minutes of the January 8, 2024 meeting. Judy Pollard seconded the motion. The motion was approved.

Marylynne Winslow made a motion to pay the claims in the amount of \$263.50. Judy Pollard seconded the motion. The motion was approved.

Russell McClure reported that the Jacob Building closing has been postponed to February 21, 2024. (Please note an error in the Feb. 12 agenda.) The Groundbreaking Ceremony is scheduled for Friday March 15, at 3:00. The official ceremony will be held at the building site and a reception will be held immediately following in the PTAC ballroom.

Russell updated the commissioners on a meeting with Autumn Gasior, Publicity Director for Rebar, Marylynne, Mayor Cooney, and himself. Rebar will arrange all the details for the groundbreaking ceremony. The order of speakers will be as follows: Mayor Cooney will welcome those in attendance, Russell will speak on behalf of the Redevelopment Commission, and Shelby Bowen will speak about the development.

Autumn will coordinate all details of the groundbreaking ceremony and reception, including refreshments, tents, chairs, slide presentation, media notification, etc. Mayor Cooney has a list of dignitaries that he shared for our consideration. Russell will work with the mayor on an invitation and Mayor Cooney and his office will print and mail or email the invitation.

There was discussion about the possible trail that will border the Jacob Building property. The RDC will suggest the option of having the easement infringe on the Jacob Building parking lot. It seems to allow the most flexibility and greater benefit without altering the number of parking spaces.

Mayor Cooney conducted a Swearing-In Ceremony for Russell McClure, Judy Pollard and Marylynne Winslow.

Judy made a motion to adjourn the meeting. Marlynne seconded the motion and the meeting adjourned at 7:13 pm.

Respectfully submitted,
Marylynne Winslow, RDC Secretary