

Floyd County Redevelopment Commission
December 13, 2022
10:00 AM

1. Call to Order

2. Roll Call of Members

Present: President Bob Woosley, Rich Boling (Virtual), John Schellenberger, Brad Striegel, Donna Corbett (Virtual), Director of Redevelopment Donald Lopp, and Attorney Justin Endres (Virtual). Jeff McCaffrey was absent. The following listed guests were virtual Ben Ledo and Ryan Pike

3. Approval of Minutes and Claims

Mr. Schellenberger made a motion to approve the minutes of November 15, 2022 as presented, seconded by Mr. Striegel. Motion carried by a vote of 4-0. Roll call vote: Woosley, Schellenberger, Striegel and Boling.

Mr. Schellenberger made a motion to approve the claims as presented, seconded by Mr. Striegel. Motion carried by a vote of 4-0. Roll call vote: Woosley, Schellenberger, Striegel and Boling.

4. Public Comment

No public was present.

5. Make My Move Program – Ryan Pike and Ben Ledo

Ryan Pike and Ben Ledo were present to discuss the Make My Move Program with the Board. They explained this is a 1/3 match Lilly Endowment and IADC match and will be a twelve month campaign.

Mr. Striegel made a motion to enter into negotiations with Make My Move for \$32,000, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0. Roll call vote: Woosley, Schellenberger, Striegel and Boling.

6. Project Geras

a. Letter of Intent - Developer

Mr. read the Letter of Intent from the Sprigler Company for the Edwardsville School and traffic light at Carolyn Way at St Road 62 plus road work in the amount of \$500,000.

Mr. Striegel made a motion to accept the Letter of Intent and to sign the letter, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0. Roll call vote: Woosley, Boling, Schellenberger and Striegel.

7. Novaparke

a December 16 – RDA Meeting

Regional Development Authority will meet at 10:00 A.M. here at Pine View to present the large check.

8. Redevelopment Plan Workshop

Discussion only.

10. Adjournment: With there being no further discussions, Mr. Schellenberger made a motion to adjourn, seconded by Mr. Boling. Motion carried. Recorded time of adjournment was 11:07 A.M. Next regular meeting will be January 17, 2023 at 10:00 A.M unless otherwise notified

Bob Woosley, President

Rich Boling, Vice-President

John Schellenberger, Member

Brad Striegel, Member

Attest: _____
Teresa Plaiss, Clerk