

Floyd County Redevelopment Commission  
**May 20, 2025**  
**10:00 AM**

**I. Call to Order**

**II. Roll Call of Members**

Present: President Bob Woosley, Al Knable, Danny Short, Director of Redevelopment Nick Creevy, Don Lopp, Attorney Justin Endres and Administrative Assistant/Clerk Teresa Plaiss. Rich Boling, Brad Striegel and Melanie Northrup were absent.

**III. Approval of Minutes and Claims**

Mr. Knable made a motion to approve the minutes as submitted, seconded by Mr. Short. Motion carried by a vote of 3-0.

Mr. Knable made a motion to approve the minutes of the Executive Session as presented, by Mr. Short. Motion carried by a vote of 3-0.

Mr. Knable made a motion to approve the claims as submitted, seconded by Mr. Short. Motion carried by a vote of 3-0.

**IV. Financial Report**

- a. 1112 Fund – Economic Development
- b. 4933 Fund – Redevelopment Fund
- c. 4938 Fund – Revolving Loan Fund
- d. 9121 Fund – Highlander Point Edwardsville TIF

**V. Public Comment**

No public present.

**VI. New Business**

**a. Innovation Expo**

Mr. Lopp spoke about the Innovation Expo contracts. The Expo runs from June 19 thru June 20 and the key-note speaker being Terry Jones, who was recommended by the Speakers Bureau. Mr. Lopp stated the grant ends on June 30<sup>th</sup> - \$30,000.00 grant and that Allen Howie, Idealogy is the in-kind match. The Expo includes breakfast and lunch at IUS, 8-1 on June 20 and additional events to follow running through June 27<sup>th</sup>, including food trucks on June 19 and 27.

**i. Ladyfingers**

Mr. Knable made a motion to approve the Ladyfingers contract as requested, seconded by Mr. Short. Motion carried by a vote of 3-0.

**ii. Leading Authorities, Inc.**

Mr. Knable made a motion to ratify the speaker as presented, seconded by Mr. Short. Motion carried by a vote of 3-0

**b. Novaparke**

**i. Building 5 Status Report**

Mr. Lopp gave the Board an update on the construction of the Redwire building. They have made a lot progress since the hard hat walk through.

**ii. IUS Change Order**

Mr. Knable made a motion to take the Change Order under advisement until a later time, seconded by Mr. Short. Motion carried by a vote of 3-0.

**iii. Parking Lot Quotes**

Mr. Lopp informed the Board that three quotes have been solicited for paving of the parking lot at Novaparke near the Redwire building. These quotes are for binder, base, final coat and striping. The first quote is from Libs Paving Co. \$84,610.00, Striegel Paving \$85,000.00, Temple & Temple \$98,170.00 and C&R Construction \$112,950.00. Mr. Knable made a motion to accept the low quote from Libs Paving Co., seconded by Mr. Short. Motion carried by a vote of 3-0.

**iv. Discussion – Maintenance/Signage**

Mr. Lopp informed the Board that the County Maintenance does the maintenance on the Whistle Stop and Building 2 along with the mowing.

**v. Novaparke Building 1(Farmhouse) – Hail Damage Estimate/Quote**

Mr. Creevy presented the Board with a quote from CertaPro Painters for the repair of the hale damage on the west side of the Whistle Stop build and the roof. The quote is in the amount of \$17,026.35.

Mr. Knable made a motion to accept the quote as presented, seconded by Mr. Short. Motion carried by a vote of 3-0. The repairs will be paid from the Revolving Loan Fund.

**c. Edwardsville School – Roof Evaluation**

Mr. Creevy stated he has received the roof evaluation for the Edwardsville School building from KPFF with a contract increase not to exceed \$5,000.00. Mr. Short made a motion to approve the contract increase, seconded by Mr. Knable. Motion carried by a vote of 3-0.

**d. Project Tunnel Hill – Status Report**

**e. Make My More Program – Status Report**

**f. DLGF Editors/Submitters**

Mr. Knable made a motion to allow Mr. Creevy to be the Editor/Submitter and the Read Access for all Board members with the DLGF, seconded by Mr. Short. Motion carried by a vote of 3-0.

**g. Staff Update**

Mr. Creevy announced Ms. Plaiss will be retiring July 7, 2025.

Tower Pinkster is requesting a \$500.00 change Order for work on the Redwire project. Mr. Knable made a motion to approve Additional Service Request #03 as requested, seconded by Mr. Short. Motion carried by a vote of 3-0.

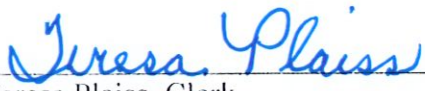
Mr. Creevy informed the Board that Edwardsville Water is requesting to increase the 8 inch water line on Lot#10 in Novaparke to a 12 inch line. Mr. Knable made a motion to allow the line increase as requested by the water company, seconded by Mr. Short. Motion carried by a vote of 3-0.

**VII. Adjournment:** With there being no further discussions, Mr. Knable made a motion to adjourn, seconded by Mr. Short. Motion carried. Recorded time of adjournment was 11:03 A.M. Next regular meeting will be June 17, 2025 at 10:00 A.M unless otherwise notified.

  
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Bob Woosley, President

  
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Al Knable, Member

  
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Danny Short, Member

Attest:   
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Teresa Plaiss, Clerk