

**Town of Georgetown, Indiana
Redevelopment Commission
Meeting Minutes
December 16, 2024 @ 5:30 P.M.**

Roll Call

Members in Attendance: Brandon Hopf, Kim Courtney, Jason Parrish, and Joanne Flick. Also attending was Haley James, Kristi Fox, and Reny Keener

Members not in attendance: Ben Stocksdales and Connie Baugh

Approval of Minutes

Kim Courtney made a motion to approve the minutes from the November 18, 2024, meeting. Seconded by Brandon Hopf and approved 4-0.

Agenda Items

Approval of Timesheet for Reny Keener

Kim Courtney made a motion to approve Reny Keener's time sheet. Seconded by Joanne Flick and approved 4-0.

Old Business

Façade Grant Extension/Payout for 9135 St Rd 64- Justin Juhasz

Justin Juhasz's brother is in attendance tonight to speak for Justin and give an update. They spoke to Stein Glass on Friday (12-13-24) and asked for a revised invoice. They decided not to replace three windows which will change the final price. Those three windows will be covered with siding. This will bring the final project costs down. They expect this to be paid by the end of the week. The board would like this to be paid for by a cashier's check.

Brandon Hopf made a motion to approve this extension/payout until December 20, 2024 at 2:00 P.M otherwise this application is voided. Seconded by Kim Courtney and approved 3-1. Jason Parrish is opposed.

Façade Grant Extension/Payout for 8265 & 8271 St Rd 64- Stan Walk

Some members of the board have concerns about the finalized receipts/invoices submitted. Stan Walk explains this company has been a headache to deal with and he has provided the cancelled checks showing the payment matches the invoice from the asphalt company and the completed photos.

Kim Courtney made a motion to approve payout for 8265 St Rd 64 for \$10,000.00. Seconded by Brandon Hopf and approved 3-1. Jason Parrish is opposed.

Joanne Flick made a motion to approve payout for 8271 St Rd 64 for \$10,000.00. Seconded by Kim Courtney and approved 3-1. Jason Parrish is opposed.

New Business

Façade Grant Extension for 9595 St Rd 64- LockJawz

Wade Simon is asking the board for a short extension. The project is almost complete, we are just waiting on the final load of rock to be delivered.

Kim Courtney made a motion to approve an extension for 9595 St Rd 64 until Friday, December 20, 2024. Seconded by Brandon Hopf and approved 4-0.

Façade Grant Application for 9125 St Rd 64- William Leitner

William Leitner is in attendance tonight and explains he plans to replace the roof. William would like to go with Leave It To Beaver.

Brandon Hopf made a motion to approve the façade grant with \$4,087.50 to be reimbursed. Seconded by Joanne Flick and approved 4-0.

Façade Grant Application for 7600 St Rd 64- El Nopal

Elias Roman is in attendance tonight and explains he plans to add a patio with a roof and retractable screens to the building. He has gotten his CDR from the State and has his local building permit approved. Elias would like to go with CKC Constructions quote.

Brandon Hopf made a motion to approve the façade application with a total of \$10,000.00 to be reimbursed. Seconded by Jason Parrish and approved 4-0.

Misc. Business

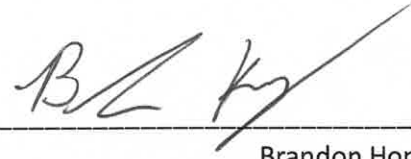
Commission Roles & Responsibilities- Haley James and Reny Keener

Haley James and Reny Keener have agreed to have one person strictly handle everything facade grant related. Reny Keener will handle all façade grant applications and make sure all quotes are correct, and the reimbursement numbers are correct. Haley James will collect the application fee and work the building department side as far as final inspections, permits, planning and zoning approval. Kristi Fox suggests checking the Resolution that describes the RDC secretary's duties and responsibilities to make sure we don't need to revise.

Adjournment

Brandon Hopf made a motion to adjourn the meeting. Seconded by Kim Courtney and approved 4-0.

Minutes Approved By:



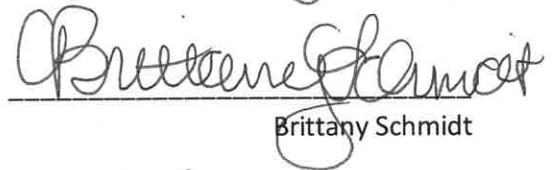
Brandon Hopf



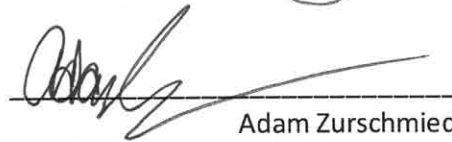
Jason Parrish



Melanie Douglas



Brittany Schmidt



Adam Zurschmiede

ATTEST:



Haley James, Secretary