

**Town of Georgetown, Indiana
Redevelopment Commission
Meeting Minutes
February 24, 2025 @ 5:30 P.M.**

Roll Call

Members in Attendance: Brandon Hopf, Jason Parrish, Adam Zurschmiede, Brittany Schmidt, and Melanie Douglas. Also attending was Haley James, Kristi Fox, and Reny Keener.

Members not in attendance: Connie Baugh.

Julia Keibler swears in all board members.

Approval of Minutes

Melanie Douglas made a motion to table approving December 16 and December 30, 2024, meeting minutes to allow the new board members to review the audio from those meetings. Seconded by Melanie Douglas and approved 5-0.

These will be brought back for approval at the next meeting.

Agenda Items

Organizational Items

President: Jason Parrish made a motion to nominate Brandon Hopf as president. Seconded by Melanie Douglas and approved 5-0.

Vice President: Brandon Hopf made a motion to nominate Jason Parrish as vice president. Seconded by Melanie Douglas and approved 5-0.

Secretary: Brandon Hopf made a motion to nominate Haley James as secretary. Seconded by Jason Parrish and approved 4-0. Adam Zurschmiede abstains.

Attorney: Jason Parrish made a motion to keep Kristi Fox as the attorney. Seconded by Brandon Hopf and approved 5-0.

Executive Director: Brandon Hopf made a motion to nominate Reny Keener as the executive director. Seconded by Melanie Douglas and approved 5-0.

Old Business

Nothing to report.

New Business

Public Hearing for the TIF. Resolution RDC-R-25-01

Nick Wheatley from The Wheatley Group has provided copies of the tax impact study to the board members. This resolution will officially make the new TIF district complete. After this resolution is passed, it will need to be recorded at the Courthouse.

Brandon Hopf opens the public hearing.

There are no public comments.

Brandon Hopf closes the public meeting at 5:42 P.M.

Brandon Hopf made a motion to approve Resolution RDC-R-25-01. Seconded by Jason Parrish and approved 5-0.

Haley James or Reny Keener will send the new board members the RDC Handbook by Thornes & Thornburg LLP.

CCF Grant Payout Approval- The Spot @ 1116 Copperfield Drive

Brandon Hopf made a motion to approve paying The Spot \$5,000.00 for their CCF grant. Seconded by Jason Parrish and approved 5-0.

CCF Application – Railes & Ale’s @ 9135 St. Rd. 64

This application is to add beer lines for the bar on the second floor and incorporate beer holding tanks with beer lines to the first and second floor.

Jason Parrish made a motion to approve the CCF application for Railes & Ale’s for \$5,000.00. Seconded by Melanie Douglas and approved 5-0.

Facade Grant for Railes & Ale’s @ 9135 St. Rd. 64

This facade grant is for new exterior metal siding. Some board members ask the property owners if the new wood installed on the side of the building is recent & why it was installed. Since that new wood has been installed and it is used to put new siding up, the board thinks this application should be denied since the application states, no work can be started before the application is submitted and approved.

Brandon Hopf made a motion to deny this facade grant due to construction work starting before the application was submitted and brought in front of the board. Seconded by Jason Parrish and approved 4-1. Melanie Douglas is opposed.

Misc. Business

Facade Grant payout approval for William Leitner @ 9125 St. Rd. 64

Jason Parrish made a motion to approve paying William Leitner at 9125 St. Rd. 64 a total of \$4,087.50 for his facade grant. Seconded by Melanie Douglas and approved 5-0.

Façade Grant Amendments

Reny Keener would like the new members to review the façade grant application and the changes Reny has suggested. This item will be brought back at the March meeting for final changes/approval.

Reny Keener's Timesheet Approval

Brandon Hopf made a motion to approve Reny Keener's time sheet. Seconded by Jason Parrish and approved 5-0.

Adjournment


Jason Parrish made a motion to adjourn the meeting. Seconded by Brandon Hopf and approved 5-0.

Minutes Approved

By:



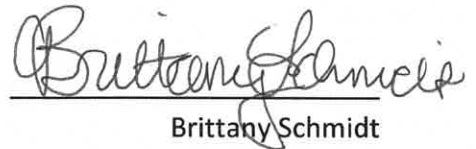
Brandon Hopf



Jason Parrish



Melanie Douglas




Brittany Schmidt



Adam Zurschmiede

ATTEST:


Haley James, Secretary