

**Town of Georgetown, Indiana
Redevelopment Commission
Meeting Minutes
December 9, 2020 6:00 P.M.**

Roll Call

Members in Attendance: Chris Loop, Jason Parrish, Kim Courtney. Also attending was Kristi Fox, Jessica Alexander and non-voting member Becky Gardenour. Barbara Pullen was not in attendance.

Approval of Minutes

Kim Courtney made a motion to approve the October 6, 2020 Meeting Minutes. Seconded by Jason Parrish and approved 3-0.

Chris Loop made a motion to approve the November 10, 2020 Meeting Minutes. Seconded by Kim Courtney and approved 3-0.

Chris Loop stated the Redevelopment Commission now has a secretary. Jessica Alexander is now filling this position.

New Business

Resolution R-RDC-20-1 – Resolution of the Town of Georgetown Redevelopment Commission Approving Certain Amendments to the Declaratory Resolution and Economic Development Plan for the Georgetown Economic Development Area; and Related Matters.

Chris Loop stated the majority of the changes are adding the ability to purchase/acquire certain properties. There are now four properties on Lois Ln, three properties on State Road 64, and one property with a Georgetown-Lanesville Rd address, but is really on Lois Ln.

Ben Stocksdales arrived at 6:09 PM.

All of these properties have been appraised. The estimated cost on these parcels is \$295,000.00. If the Redevelopment Commission approves this resolution tonight, then it will go to the Plan Commission, and then it will go to the Town Council. Then, assuming all three bodies approve it, it will come back to the Redevelopment Commission for a public hearing. After the public hearing this board can pass the confirmatory resolution which confirms this amendment. After that, the Redevelopment Commission can authorize the President of Redevelopment Commission to start negotiating, purchasing and acquiring the properties on the list.

Kim Courtney asked if there are any other funds available to the Redevelopment Commission to acquire properties. Chris Loop stated the Town gets about \$100,000.00 a year. We can acquire these properties in stages. We don't have to buy them all at once. We already have about \$150,000.00 in this fund now. We should be receiving the second distribution for 2020 at the end of December, and that fund should be closer to \$200,000.00 at the end of the year.

Discussions were held over the purpose of adding the new parcels on Lois Ln and the new plan for the park.

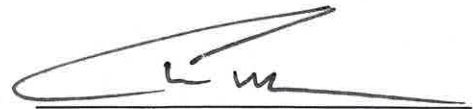
The parcels added on State Road are being added because the properties are in extreme disrepair/blighted. The state the properties are currently in, the downtown redevelopment will not get off to a good start if we don't address these properties. The plan would be to hold the Lois Ln properties and to get the State Road properties back on the tax roll; the goal would be to rehab those properties.

Chris Loop made a motion to approve Resolution R-RDC-20-1 – Resolution of the Town of Georgetown Redevelopment Commission Approving Certain Amendments to the Declaratory Resolution and Economic Development Plan for the Georgetown Economic Development Area; and Related Matters. Seconded by Jason Parrish and approved 4-0.

All current RDC members are ok with continuing to be on the board for 2021.

Chris Loop made a motion to adjourn meeting, seconded by Kim Courtney, and approved 4-0.

Minutes Approved By:



Chris Loop

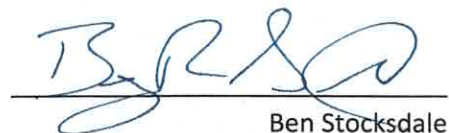
Kim Courtney



Barbara Pullen



Jason Parrish



Ben Stocksdale

ATTEST:



Jessica Alexander, Secretary