

**Town of Georgetown, Indiana
Redevelopment Commission
Meeting Minutes
February 2, 2021 6:30 P.M.**

Roll Call

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

Organizational Items

President

Ben Stocksdales made a motion to nominate Chris Loop President, seconded by Jason Parrish and approved 4-0.

Vice President

Chris Loop made a motion to nominate Ben Stocksdales Vice President, seconded by Barbara Pullen and approved 4-0.

Attorney

Chris Loop made a motion to appoint Kristi Fox, seconded by Jason Parrish and approved 4-0.

Secretary

Ben Stocksdales made a motion to appoint Jessica Alexander, seconded by Chris Loop and approved 4-0.

Town Clerk Treasurer Julia Keibler was present to give the Redevelopment Commission their oath of office for the year of 2021. The members present all took their oath of office at the same time.

Redevelopment Commission Bond

Ben Stocksdales made a motion to allow Chris Loop to sign the official bond paperwork for the Redevelopment Commission.

Approval of Minutes

Jason Parrish made a motion to approve the December 9, 2020 Meeting Minutes, seconded by Chris Loop and approved 4-0.

Chris Loop closed the regular portion of the meeting.

New Business

Public Hearing for Resolution RDC R-21-01

Chris Loop opened the public hearing portion of the meeting.

Resolution RDC-R-21-01 – 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.

There were no public comments.

Chris Loop closed the public hearing.

Chris Loop resumed the regular meeting to consider and pass that Resolution.

Ben Stocksdales made a motion to approve Resolution RDC-R-21-01, seconded by Jason Parrish and approved 4-0.

This resolution is now effective, it does not have to go back before the Town Council.

Chris Loop stated the Town Council selected a proposal for the Old Bank/Old Town Hall. They selected The Georgetown Butcher. We are currently negotiating lease terms and we hope to have that hearing and agreement signed sometime in March. The Council also bid out the parking lot improvement project for the parking lot next to the Old Town Hall and that project will also include a crosswalk. That project was awarded at the January Town Council meeting.

Becky Gardenhour went to the Statehouse on Wednesday and testified on a bill and also had a Zoom meeting with Senator Baldwin about a pending bill that involved TIFs. They are trying to get a schoolboard member as a voting member on all Redevelopment Commissions across the state. This bill had died in the Senate, but there is currently another one in the House that is very similar to the Senate bill. School corporations around the State would like to have a voice since it's required by law to have a schoolboard member on a Redevelopment Commission.

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

Minutes Approved By:



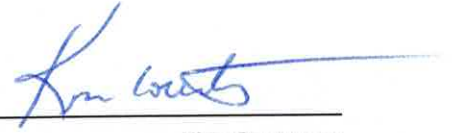
Chris Loop



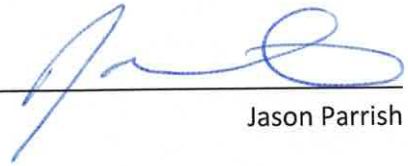
Ben Stocksdales



Barbara Pullen

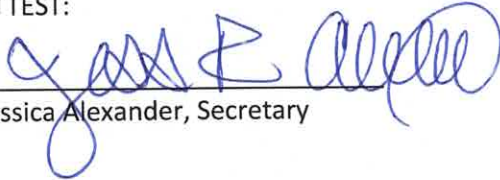


Kim Courtney



Jason Parrish

ATTEST:



Jessica Alexander, Secretary

SIGN IN SHEET

MEETING DATE & TIME:

2/2/21 10:30

PUBLIC HEARING FOR:

Redev. Plan Update

[illegible]