

**Town of Georgetown, Indiana  
Redevelopment Commission  
Meeting Minutes  
March 17, 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.

**Approval of Minutes**

Brandon Hopf made a motion to approve the regular meeting minutes from December 16, 2024. Seconded by Adam Zurschmiede and approved 5-0.

Melanie Douglas made a motion to approve the special meeting minutes from December 30, 2024. Seconded by Brandon Hopf and approved 5-0.

Brandon Hopf made a motion to approve the regular meeting minutes from February 24, 2025. Seconded by Adam Zurschmiede and approved 5-0.

**Reny Keener's Timesheet Approval**

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

**Agenda Items**

**CCF Application for Blue Waves**

Dennis Haines, the owner and George are in attendance tonight to answer any questions the board members have. They will be providing diving training for citizens and first responders. They plan to find land and build a permanent office space with a pool inside Georgetown if possible. They offer environmental awareness and aquatic training for ages 8 and up. They would like to also offer swimming lessons for the area for children and adults. They scored a 4 out of 6 on the scorecard.

Brandon Hopf made a motion to approve the CCF application and to be reimbursed \$5,000.00. Seconded by Jason Parrish and approved 5-0.

**Joint Resolution By And Between The Town of Georgetown, Department of Redevelopment and the Town of Georgetown, Indiana**

This resolution will give the 5 parcels at the park to the Town Council. This will help make the park project move faster and smoothly by allowing the Council to decide and act on the work needed immediately instead of getting permission from the RDC board first. This resolution will be attached to these minutes.

Melanie Douglas made a motion to approve the Joint Resolution and to allow Brandon Hopf to sign the quit claim deed outside of the meeting. Seconded by Adam Zurschmiede and approved 5-0.

**Façade Grant Amendments**

This item was brought up at the February 24<sup>th</sup> meeting and tabled to give time to review. The board members like the new language being added. Adam Zurschmiede would like the quotes from the applicant to match each other; the materials and the scope of work. *\*Example: If someone is getting quotes for a roof, they should have two quotes for a shingle or metal roof, not one quote for shingles or one quote for metal.\** Kristi Fox will add that in and bring the application back to the board in April for approval. After this board approves the new application, it will go to the Town Council for approval and then back to this board for final approval.

**TIF Update – Reny Keener**

Last month the TIF was officially passed. It went through the 10-day remonstrance period and no one has responded. Reny Keener will take all the documents to the Auditors office and have them recorded. Nick from the Wheatley Group will work with Haley and Julia on uploading all the documents to Gateway. Nick would like Kristi Fox to review a letter he drafted. He would like us to also mail the TIF packet and this letter to the DLGF in Indianapolis.

Reny Keener would also like to look back into creating a waterfront TIF district with the Wheatley Group. Reny Keener will bring this up at the Town Council meeting. This is just a heads up for this board right now.

**Old Business**

Nothing to report.

**Misc. Business**

Nothing to report.

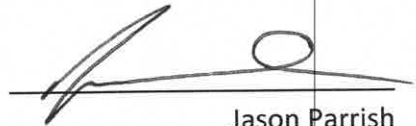
**Adjournment**

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

Minutes Approved By:



Brandon Hopf



Jason Parrish



Melanie Douglas



Brittany Schmidt



Adam Zurschmiede

ATTEST:



Haley James  
Secretary