

Floyd County Redevelopment Commission
February 21, 2023
10:00 AM

I. Call to Order and Welcome

II. Roll Call of Members

Present: President Bob Woosley, John Schellenberger, Brad Striegel, Jeff McCaffrey, Melanie Northup, Director of Redevelopment Donald Lopp, and Attorney Justin Endres, Administrative Assistant/Clerk Teresa Plaiss. Rich Boling was absent.

III. Minutes and Claims

Mr. Schellenberger made a motion to approve the minutes of January 17th, 2023 and Claims for February 21st, 2023 as emailed, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

IV. Financial Report

- a. 1112 Fund – Economic Development**
- b. 4933 Fund – Redevelopment Fund**
- c. 4938 Fund – Revolving Loan Fund**
- d. 9121 Fund – Highlander Point Edwardsville TIF**

Mr. Lopp provided the Board with Budget Status' and the financial report for February. (Report is on file with the minutes.)

V. Public Comment

No public was present.

VI. Old Business

No old business was presented at this time.

VII. New Business

- a. Talent Attraction**
 - i. Make My Move Contract**

Informational.

- b. Broadband TIF**
 - i. Update**

Discussion only.

- c. Novaparke**
 - i. Exploration Way PE Contract Amendment Request**

Mr. Lopp presented the Board with an Amendment from Strand & Associates for design build for Exploration Way in the amount of \$28,000.00. Mr. Striegel made a motion to accept the Amendment as presented, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

- ii. Construction Inspection Contract Amendment Request**

Discussion and information only.

iii. **Change Order 10 – Phase 2**

Mr. Schellenberger made a motion to approve Change Order #10 Phase 2 in the amount of \$1,084.01 as requested, seconded by Mr. Woosley. After some discussion, Mr. Schellenberger withdrew his motion and Mr. Woosley withdrew his second. Mr. Striegel made a motion to table the request, seconded by Mr. Schellenberger. Motion carried by a vote of 4-0.

d. **Edwardsville School**

i. **BOT Resolution**

Mr. Striegel made a motion to approve the BOT Resolution 2023-R-1 as requested, seconded by Mr. McCaffrey. Motion carried by a vote of 4-0.

VIII. Adjournment: With there being no further discussions, Mr. Striegel made a motion to adjourn, seconded by Mr. McCaffrey. Motion carried. Recorded time of adjournment was 10:51 A.M. Next regular meeting will be March 21, 2023 at 10:00 A.M unless otherwise notified

Bob Woosley, President

Jeff McCaffrey, Secretary

Brad Striegel, Member

John Schellenberger, Member

Melanie Northup, Member

Attest: _____
Teresa Plaiss, Clerk

