

Floyd County Redevelopment Authority
Minutes
Wednesday May 24, 2023
Meeting

I. Welcome and Call to Order

The Floyd County Redevelopment Authority was called to order by Bill White at 5:32 PM.

II. Roll Call:

Mr. White called for the roll call. Mr. Chinn. Mr. Roberts was absent. Also In attendance was Don Lopp, Teresa Plaiss Redevelopment Authority Staff and Rick Fox Authority Attorney.

III. Public Comment

No one was present for public comment.

IV. Update Novaparke Project

Mr. Lopp provided the board with an update on the status of the bridge project. Mr. Lopp stated E&B Paving will have 20 to 50 thousand dollars of under-runs on the bridge project. Mr. Lopp also stated the paving should be done in the next 2 to 3 weeks.

Mr. Lopp also stated The Root will be overseeing the day to day operations of the Whistle Stop buildings. There will be four offices available to rent at the facility.

V. Approval of Claims and Minutes

April minutes were presented. Mr. Lopp requested approval. Mr. Chinn motioned to approve the minutes as presented. Seconded by Mr. White. Motion passed 2-0.

Mr. Lopp requested that the following claims in the amount of \$494,010.02 be paid as presented. Mr. Chinn motioned to approve the claims as presented, seconded by Mr. White. Motion carried by a vote of 2-0.

VI. New Business

Seeing no further business, the meeting adjourned at 5:42 PM.

Approved this date _____

Bill White, President _____

Ray Chinn, Member _____