**Redevelopment Commission**

**November 7, 2017**

**Meeting Minutes**

1. **Opening and Roll Call**

**Members present:** Shelley Haney - Chairperson, Brian Hurley, Larry Longman - Council Liaison, Bryan Miller, Heather Blaudow, and Shannon Walls – MVCSC representative.

**Members absent:** Suzanne Short

**Others present:** Town Manager Tonya Galbraith, Director of Planning and Building Ryan Crum, Ariel Schoen, Tim Jensen of Veridus, and Ken Barlow.

1. **Approval of July 6, August 3, and September 7, 2017 Meeting Minutes**
Mr. Hurley suggested approving all three sets of minutes at once and made a motion to approve the July 6, August 3, and September 7, 2017 Redevelopment Commission meeting minutes as presented, with exception of changing the spelling of Brian Miller to Bryan. Second by Mr. Miller. Motion passes 4/0.
2. **Project Stakeholders and Vision Principles – Tim Jensen – Veridus**

Mr. Tim Jensen of Veridus returned to continue the discussion regarding the development of a town center for McCordsville. He gave a short review of his August 2017 presentation and then announced that it is time for the committee to frame the conversation of what we want our town center or downtown to be. He directed the group toward open conversation on specific topics. The results of those conversations are attached to these minutes.

1. **Next Stop McCordsville website – eGov Strategies**

This agenda item was bumped up and discussed prior to the Veridus discussion.

Mr. Ken Barlow from eGov Strategies attended to again review with the most current changes made to the website. They are currently working with our web designer to link the site to our mccordsville.org website. Ms. Galbraith asked when we may be able to go live with it because she plans a press release for that time. Mr. Barlow stated he would let her know when they have a specific date. The newest Economic Development Plan will be linked to this as well, after its approval by the Town Council.

Once this site is operational, eGov will provide a refresher course on how to edit the website. Larry Longman was looking for maps of utility existing services and Mr. Crum was able to locate them, though they were not under “maps.” Ms. Galbraith asked Mr. Barlow to add that information to “maps,” and he was able to make that change on the spot. Ms. Galbraith then asked everyone to let her know if they find anything at that needs to be edited or added as they use the program.

1. **Façade Grants – any updates?**

There were no new updates to be discussed.

1. **Council Liaison Report**

Since the RDC did not meet last month, Mr. Longman had a long list of information to share from the Town Council meetings.

1. **Old Business – Economic Development Plan**

Last week Ms. Galbraith e-mailed to all members of the RDC a link to the new Economic Development Plan and asked the group today if they had any questions on it. Ms. Haney will attend the next TC meeting to give a short presentation on the changes and entertain any questions they may have. Motion to recommend the Economic Development Plan made by Ms. Blaudow. 2nd by Mr. Miller. Motion passes 4:0.

1. **New business – Park Impact Fees**

Ms. Galbraith explained to the group that the Park Board wants to approve a contract with Chuck Lehman to begin utilizing Park Impact Fees and that contract will be $24,000. There is $12,000 in the Park Board budget and would like to use $12,000 from the 2017 RDC budget to make up the difference. She also explained that the town center money will be coming from the 2018 budget and this will not be taking away from that. Motion by Ms. Blaudow to pay for half of the Recreation Impact Fee contract amount of $12,000 from the RDC budget. 2nd by Mr. Miller. Passed 4:0.

1. **Next Regular Meeting – December 4, 2017**
2. **Adjourn-**
Motion by Ms. Haney to adjourn, 2nd by Ms. Blaudow. Passes 4:0..