



**ZIONSVILLE REDEVELOPMENT COMMISSION
REGULAR MEETING MEMORANDA
FOR**

Monday, January 27, 2020 at 6:30 pm
Zionsville Town Hall-Council Chambers
1100 West Oak Street

Members Present: Kent Esra, Colleen Hittle (new member), Cindy Madrick (new member), Kate Swanson (new member) and Mike Shafer as a non-voting representative of the Zionsville Community School Board. Sanjay Patel participated telephonically. Also Present: Wayne DeLong, AICP, CPM Director of Planning & Economic Development, and Cullen Cochran, Counsel to the Commission.

A. Opening

1. Call meeting to order: Wayne DeLong called the meeting to order at 6:30 pm.

Sanjay Patel, at 6:34pm, joined the meeting telephonically.

B. Oath of Office – Colleen Hittle, Cindy Madrick, and Kate Swanson were sworn in as new members of the RDC

C. Election of Officers: Cullen Cochran directed the proceedings.

1. Motion made by Kent Esra to nominate Sanjay Patel as President of the RDC (Seconded by Kate Swanson). The motion was unanimously approved by the members participating in the meeting via a roll call vote.

Motion made by Colleen Hittle to nominate Kent Esra as the Vice President of the RDC (Seconded by Cindy Madrick). The motion was unanimously approved by the members participating in the meeting via a roll call vote.

Motion made by Colleen Hittle to nominate Kate Swanson as the Secretary of the RDC (Seconded by Kent Esra). The motion was unanimously approved by the members participating in the meeting via a roll call votes.

The resulting slate of 2020 Officers:

President:	Sanjay Patel
Vice President:	Kent Esra
Secretary:	Kate Swanson

Based on a Motion by Kent Esra (Seconded by Colleen Hittle), the RDC unanimously confirmed the appointment of Mike Shafer, subject to the approval of the Mayor, through a roll call vote of the members participating in the meeting.

D. Reports

1. TIF Report: Wayne DeLong reviewed current activity in TIF Districts.

E. New Business

1. Discussion regarding the appointment of representatives to the Community Development Corporation. Wayne DeLong provided an explanation of the responsibilities of the Community Development Corporation and its relationship with the RDC. Kent Esra moved to table the appointment of representatives until the next meeting to allow the new RDC members to familiarize themselves with the qualifications of the proposed representatives, Cara Weber and Brooks Mattice. Motion was seconded by Sanjay Patel.

- F. Approval of December 23, 2019, RDC Minutes: Tabled until the February meeting to allow new RDC members an opportunity to review materials.

G. Other Business (none)

Adjourn (7:00 pm)

Respectfully Submitted,

Kate Swanson, Secretary

The next meeting of the Redevelopment Commission is scheduled for February 24, 2020 at 6:30 pm.