



**ZIONSVILLE REDEVELOPMENT COMMISSION  
SPECIAL MEETING MEMORANDA  
FOR**

Thursday, April 8, 2016 at 8:00am  
Zionsville Town Hall-Community Meeting Room  
1100 West Oak Street

Members Present: Brad Johnson, President, Mark Plassman, Secretary, Kent Esra. Also Present: Tim Haak, Mayor, Ed Mitro, Town Manager, Wayne DeLong, AICP, Director of Planning & Economic Development, and Bruce Donaldson, Counsel to the RDC.

**A. Opening**

1. Call meeting to order-President Brad Johnson called the meeting to order at 8:03am.
2. Oath of Office (Kent Esra)
  - a. Action Taken: Mayor Tim Haak administered the Oath of Office to Kent Esra

**B. Old Business**

- a. Creekside Corporate Park Update: Infrastructure; it was indicated that SSI had requested a four week extension in Milestone #1 (given the delay in the commencement of construction). While the RDC was generally supportable of the four week extension, it was recognized that any reduction in the request would be seen as helpful to the overall timeline (and discussions were to be undertaken with SSI to potentially reduce its request from four weeks to three weeks). It was requested that a time line be provided as to the status of the project (staff will distribute the timeline which has been provided by the contractor). Marketing / Business Plan; it was recognized that new marketing materials would be created based on the updates which are contemplated to the PUD document. Mark Plassman indicated that the Marketing Committee (consisting of Paul Kite, Mark Plassman, Brad Johnson, Wayne DeLong, Tim Haak, and Molly Whitehead) would reconvene in the coming weeks and it was hopeful that more information would be available at a future meeting as to those next steps.

**C. New Business**

- a. Consideration of adoption of a Declaratory Resolution regarding an amendment to the 334/700 East Economic Development Area/ approval of Economic Development Plan (EDP). Brad Johnson introduced the agenda item and Bruce Donaldson offered a detailed description of the reasoning behind the contemplated changes (as the land owner had provided information which has been incorporated into the proposed document.
  1. Action Taken: Based on the above action, a motion was made by Luke Phenicie (seconded by Mark Plassman) to approve adoption of the Declaratory Resolution, as

presented, associated with the 334/700 East Allocation Area (Resolution 2016-02). The motion was unanimously approved.

b. Adjournment (the meeting adjourned at 8:27am)

Respectfully Submitted,

Mark Plassman, Secretary

The next meeting of the Redevelopment Commission is scheduled for April 25, 2016 at 6:30pm.