



**ZIONSVILLE REDEVELOPMENT COMMISSION (“RDC”)
REGULAR MEETING MEMORANDA
FOR**

Monday, February 22, 2021 at 6:30 pm
Via Video Conference

THIS REGULAR PUBLIC MEETING WAS CONDUCTED PURSUANT TO GOVERNOR ERIC J. HOLCOMB’S EXECUTIVE ORDER 21-03 AND GOVERNOR HOLCOMB’S EXERCISE OF HIS POWERS UNDER INDIANA’S EMERGENCY MANAGEMENT AND DISASTER LAW, INDIANA CODE 10-14-3, *et seq.*

Members Present via ZOOM Webinar (audio and video): Sanjay Patel, President; Kent Esra, Cindy Madrick, Colleen Hittle, and Kate Swanson. Also Present: Brian Crist, Legal Counsel, Wayne DeLong, AICP, CPM Director of Planning & Economic Development, and Roger Kilmer, Planner I - Economic Development.

1. Call to Order: Sanjay Patel called the meeting to order at 6:30 pm.
2. General Public recognized as attending: Sally Zelonis
3. Reports
 - A. TIF Report: Wayne DeLong reviewed current TIF activity and project updates.
4. Old Business:
 - Approval and Adoption of Minutes: January 25, 2021, Regular Meeting
 - Motion: Kent Esra made a motion (seconded by Colleen Hittle) to approve the Minutes of the January 25, 2021 Meeting.
 - Roll Call Vote:
 - Kent Esra - Y
 - Colleen Hittle - Y
 - Cindy Madrick - Y
 - Sanjay Patel - Y
 - Kate Swanson – Y
 - The motion was unanimously approved by a roll call vote of those members present.
5. New Business
 - A. Appointment of members to the Community Development Corporation
 - Mr. DeLong noted that Cara Weber and Brooks Mattice have served on the Corporation over the past year. Mr. Patel thanked them, and the other members of the Corporation, for their work and service. Mr. Esra also thanked them for their service.

Motion: Colleen Hittle made a motion (seconded by Kent Esra) to re-appoint Cara Weber and Brooks Mattice to the Community Development Corporation, contingent upon their acceptance of the re-appointment.

Roll Call Vote:

Sanjay Patel - Y

Cindy Madrick - Y

Colleen Hittle - Y

Kate Swanson – Y

Kent Esra - Y

The motion was unanimously approved by a roll call vote of those members present.

B. Creekside Corporate Park - Lots 10 & 11: Update on status of Term Sheet with Formation Investments, LLC

Mr. DeLong provided that Formation Investments received the RFP from the prospective user and submitted their response to the RFP which is now under consideration by the prospect. Timing of response from the prospect has not been established.

C. Update on the RLL Racing Development:

Mr. Crist shared that RLL has notified him that they are ready to close on the development and begin construction. They have applied for permits. This means that the RDC will need to hold a public hearing within the next couple of weeks for approval of the Development Agreement. This is a very positive development. It was discussed and confirmed that the public hearing can be a portion of a standard RDC meeting.

6. Other Business: None

The next regular meeting of the Redevelopment Commission is scheduled for Monday, March 22, 2021, at 6:30 pm.

Meeting Adjourned (6:50 pm)

Respectfully Submitted,

Kate Swanson, Secretary