



**ZIONSVILLE REDEVELOPMENT COMMISSION  
SPECIAL MEETING MEMORANDA  
FOR**

Thursday, June 4, 2020 at 6:30 pm  
Zionsville Town Hall  
1100 West Oak Street

**THIS PUBLIC MEETING WAS CONDUCTED PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04, 20-08 AND 20-26, 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; Colleen Hittle; Cindy Madrick. Also Present: Brian Crist, Legal Counsel, and Wayne DeLong, AICP, CPM Director of Planning & Economic Development.

General Public recognized as attending: Rachel Huser of the Boone County EDC

*The first five minutes (approximately) of the Special Meeting were not recorded due to a technical problem. Due to difficulties of Brian Crist joining the meeting at the beginning, Other Business items from the Agenda were discussed prior to Old Business items.*

1. Call to Order: Sanjay Patel called the meeting to order at 6:35 pm.
2. Reports - None
3. Other Business
  - A. Programmatic use of parcels of ground owned by the Department of Redevelopment. Sanjay Patel introduced the matter and Wayne DeLong outlined two recent requests for temporary use of land owned by the RDC resulting from the need to facilitate social distancing. For the first request, the RDC was requested to consider the temporary use of Lot 2 at Town Hall in conjunction with the Farmers Market being conducted at Town Hall for the 2020 season (as the current home was being impacted by current events). Moving the Farmers Market to the Town Hall parking lot allowed more room to facilitate a vehicular based market, but that required additional space for vehicles selling "heavy produce" such as melons and corn. The second request is for the RDC to consider the temporary use of portions of lots in Creekside to host outdoor events that need more space than can be currently provided in locations within our parks system. In the specific case filed with the Mayor's office currently, a party desires to host free yoga classes on Saturday mornings within the finished mowed area of Lot 12 in Creekside Corporate Park. As all lots are currently for sale, this activity can only occur until the lots is no longer owned by the RDC.

Following a brief discussion, the RDC indicated its support of the temporary use of parcels owned by the RDC for purposes of facilitating social distancing.

- B. Zionsville Microloan Program

Transfer of \$55,000 from the current Zionsville Microloan Program to a loan program administered through the Boone County Economic Development Corporation. This program is to assist small businesses which have been adversely impacted by the pandemic.

Mr. Patel clarified that the Boone EDC will be the initial point of contact for this program, not the Town of Zionsville. Ms. Madrick asked if there is a maximum amount per loan. Mr. DeLong stated the current program through the Boone County CDC has a cap of \$5,000.00 per loan.

Rachel Huser stated they have raised the cap for small businesses in Boone County to \$10,000 per loan. The average loan request they are receiving is \$10,000, but the granted loan amount varies upon the specific situation. Ms. Huser provided additional information on their evaluation process.

Mr. Patel recommended that the Redevelopment Commission support the transfer of \$55,000 to the Boone County EDC fund to provide loans to small businesses with a maximum amount of \$10,000 per loan. Comments were requested from the other RDC members. None spoke in opposition to the recommendation.

4. Old Business

A. Public Offering Process - Re-offering of certain RDC-owned in the Creekside Corporate Park Development

Wayne DeLong summarized the Resolution and the related documents for the re-offering of certain lots within Creekside Corporate Park.

Brian Crist provided details of the documents and the designed timeline for the re-offering process.

Motion: Kent Esra made a motion (seconded by Colleen Hittle) to adopt Resolution 2020-01 for the public re-offering of certain RDC-owned in the Creekside Corporate Park Development.

Roll Call Vote:

Kent Esra -Y

Colleen Hittle -Y

Cindy Madrick-Y

Sanjay Patel-Y

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

5. New Business - None

Meeting Adjourned (7:03 pm)

Respectfully Submitted,

Kate Swanson, Secretary

The next regular meeting of the Redevelopment Commission is scheduled for Monday, June 22, 2020, at 6:30 pm.