



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

Monday, July 26, 2021 at 6:30 pm  
In-person and Video Conference Meeting

**THIS REGULAR PUBLIC MEETING WAS CONDUCTED PURSUANT TO VARIOUS EXECUTIVE ORDERS OF THE GOVERNOR OF INDIANA UNDER INDIANA’S EMERGENCY MANAGEMENT AND DISASTER LAW, INDIANA CODE 10-14-3, et seq.**

Members Present: (in-person) Sanjay Patel, President; Kent Esra, Colleen Hittle, Mike Berg, and (via Zoom) Kate Swanson. Also Present: (in-person) Wayne DeLong, AICP, CPM Director of Planning & Economic Development, Brian Crist, Legal Counsel, (via Zoom) Roger Kilmer, Planner I - Economic Development and Tammy Havard, RDC Treasurer and Town’s Chief Financial Officer.

1. Call to Order: Sanjay Patel called the meeting to order at 6:30 pm.
2. General Public recognized as attending: John Tousley (attending via Zoom)
3. Wayne DeLong announced that Jaclyn Spillane will be joining the RDC, beginning at the August meeting.
4. Reports
  - A. TIF Report: Wayne DeLong reviewed current TIF activity and project updates.
5. Old Business
  - A. Approval and Adoption of Minutes: June 28, 2021, Regular Meeting  
Motion: Colleen Hittle made a motion (seconded by Kent Esra) to approve the minutes of the June 28, 2021, Regular Meeting.  
Roll Call Vote:  
Kent Esra - Y  
Sanjay Patel - Y  
Colleen Hittle - Y  
Kate Swanson - Y  
The motion was unanimously approved by all members.
6. New Business
  - A. RDC Claims for approval: Mr. Esra requested the claims be discussed as this is the first time the RDC has reviewed and approved claims. Mr. DeLong reviewed through the list payments of obligations. Ms. Havard responded to questions about specific entries into the listing of claims.  
Mr. Esra asked that additional information be provided regarding the funding of the accounts. Ms. Swanson asked for clarifications on the payments to the School Corporation. Mr. DeLong and Ms. Havard responded. Mr. Crist provided additional comments. Mr. Esra requested

additional information to provide a history or better context of the information. Ms. Havard confirmed that these expenses were previously approved by the Town Council, but through the adoption of a Resolution last month, the approval process is now done through the RDC.

Motion: Kent Esra made a motion (seconded by Colleen Hittle) to approve the payment of \$726,147.84 of claims.

Roll Call Vote:

Sanjay Patel - Y

Kent Esra - Y

Kate Swanson - Y

Colleen Hittle - Y

The motion was unanimously approved by all members.

B. Creekside Corporate Park – Lot 1: Letter of Intent: Bradley Company / Resource

Mr. DeLong outlined the Letter of Intent. Brittany Mann of the Bradley Company, representing their client, Millbrook, stated their interest in Lot #1 in Creekside. This employer could create over 150 jobs at \$44.00 per hour. Bradley looks forward to presenting the project at next month's RDC meeting.

7. Other Business: None

The next regular meeting of the Redevelopment Commission is scheduled for Monday, August 23, 2021, at 6:30 pm.

Meeting Adjourned (6:52 pm)

Respectfully Submitted,

Kate Swanson, Secretary