



**DRAFT  
MEETING OF THE  
ZIONSVILLE REDEVELOPMENT COMMISSION**

**Tuesday, December 20, 2011  
6:30 p.m.  
Zionsville Town Hall Conference Center  
1100 West Oak Street**

**AGENDA**

1. Call to Order
2. Approval of the Minutes of the November 10, 2011 Zionsville Economic Redevelopment Commission Special Meeting.
3. Old Business
  - a. CITGO property update – Edward Mitro.
  - b. Zionsville App and Economic Development Marketing Proposal – Carol Marquiss
  - c. Commercial appraisal of the DOW property – Mike Latz.
  - d. Update on the Economic Strategic Plan
  - e. Update on projects within the Redevelopment Area – Edward Mitro
4. New Business  
Public Hearing – Consideration of a Confirmatory Resolution Modifying the Declaratory Resolution of the Zionsville Redevelopment Commission and Economic Development Plan Pursuant to Indiana Code 36-7-14-17.5 (removal of REI property from the TIF District).
5. Boone County EDC Update – Dax Norton
6. Other Business.
7. Adjourn

**NEXT MEETING:**

RDC – Monday, January 23, 2012 at 6:30 p.m. in the Zionsville Town Hall Conference Center.

ejm