



**MEETING OF THE
ZIONSVILLE REDEVELOPMENT COMMISSION**

Monday, January 23, 2012

6:30 p.m.

**Zionsville Town Hall Conference Center
1100 West Oak Street**

AGENDA

1. Call to Order
2. Swearing in of Commission members
3. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
4. Approval of the Minutes of the December 20, 2011 Zionsville Economic Redevelopment Commission Meeting.
5. Old Business
 - a. CITGO property update – Edward Mitro.
 - b. Zionsville App and Economic Development Marketing – Carol Marquiss
 - c. Commercial appraisal of the DOW property – Mike Latz.
 - d. Micro-loan program review – Mike Latz
 - e. 2012 Budget review – Mike Latz
 - f. Update on the Economic Strategic Plan
 - g. Update on projects within the Redevelopment Area – Edward Mitro
6. New Business
None
7. Boone County EDC Update – Dax Norton
8. Other Business.
9. Adjourn

NEXT MEETING:

RDC – Monday, February 27, 2012 at 6:30 p.m. in the Zionsville Town Hall Conference Center.