



**REGULAR MEETING NOTICE AND AGENDA
ZIONSVILLE REDEVELOPMENT COMMISSION (“ZRDC”)**

**Monday, February 27, 2023
6:30 p.m. (Local Time)**

THIS PUBLIC MEETING WILL BE CONDUCTED ONSITE AT ZIONSVILLE TOWN HALL IN ROOM 105 (COUNCIL CHAMBERS), LOCATED AT 1100 WEST OAK STREET:

Please click the following link to join the Zoom webinar: <https://us02web.zoom.us/j/82148592260>

Webinar ID: 821 4859 2260

Passcode: 819175

Or by Telephone at the following numbers: +1-312-626-6799 or +1-646-558-8656 or +1-301-715-8592
or +346-248-7799 or +1-669-900-9128 or +1-253-215-8782

AGENDA

1. Call To Order
2. Recognition Of Attendees Who Request To Be Noted
3. Swearing In Of Zionsville Redevelopment Commission Members

Documents:

[RDC OATHS-APPOINTMENTS 2023.PDF](#)

4. Election Of Officers
5. Ratify Actions On January 23, 2023 Meeting (Res. 2023-02)

Documents:

[ZIONSVILLE RDC RES.2023-02 RATIFYING PRIOR ACTIONS.PDF](#)

- A. Innovative Planning - Executive Director Contract
- B. 2023 RDC Budget
- C. December 2022 Meeting Minutes
- D. Resolution 2023-01
- E. Claims For Approval
6. Reports
 - A. Claims For Approval

Documents:

[CLAIMS FOR APPROVAL_2023.02.27.PDF](#)

B. Director's Report – Presentation

Documents:

[READI 1.9M.PDF](#)
[ZGA_OCTOBER_PRESENTATION.PDF](#)

C. TIF Area Report - Written

Documents:

[2023-02-27 RDC TIF MEMORANDUM.PDF](#)

7. Old Business

8. New Business

A. Approval And Adoption Of Minutes: [January 23, 2023]

Documents:

[2023.02.27 RDC MEMORANDA - REGULAR MEETING - STAFF DRAFT.PDF](#)

B. Ice Miller Engagement Letter

Documents:

[ZIONSVILLE ENGAGEMENT LETTER AMENDMENT 2-27-23 \(4861-1460-9745.V3\) ICE MILLER.PDF](#)

C. RDC Regular Meeting Date Consideration

9. Other Business

A. Discontinuation Of Loopnet Services

10. Adjourn

NEXT REGULAR MEETING: **Monday, March 27, 2023** at 6:30 p.m.

NEXT ANTICIPATED EXECUTIVE SESSION: **Monday, March 27, 2023** at 5:30 p.m.

ADDITIONAL INSTRUCTIONS

FOR THE [*Monday, February 27, 2023*], ONSITE AND ELECTRONIC REGULAR MEETING OF THE ZIONSVILLE REDEVELOPMENT COMMISSION

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1. Members of the public shall have the option of recording their attendance at the ZIONSVILLE REDEVELOPMENT COMMISSION Public Meetings via electronic roll call at the start of the meeting or via e-mail at oyoung@zionsville-in.gov
2. If a member of the public would like to attend a ZIONSVILLE REDEVELOPMENT COMMISSION Public Meeting but cannot utilize any of the access methods described above, please contact Owen Young at (317) 873-8249 or oyoung@zionsville-in.gov.
3. The ZIONSVILLE REDEVELOPMENT COMMISSION will continually revisit and refine the procedures in these "Additional Instructions" to address public accessibility to ZIONSVILLE REDEVELOPMENT COMMISSION Public Meetings.
4. If you need technical assistance in logging into Zoom for this webinar, please contact Joe Rust at jrust@zionsville-in.gov.