

REGULAR MEETING NOTICE AND AGENDA ZIONSVILLE REDEVELOPMENT COMMISSION ("ZRDC")

Tuesday, March 25, 2025 9:00 a.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. FOR VIRTUAL ATTENDANCE SEE ZOOM WEBINAR INFORMATION ON PAGE 2.

AGENDA

- 1. Call To Order
- 2. Consent Agenda Items
 - A. Monthly Report

Documents:

RDC MONTHLY REPORT_2025.03.25.PDF

B. TIF Area Report

Documents:

2025.03.25 RDC TIF MEMORANDUM.PDF

C. Approval And Adoption Of Meeting Minutes: [February 25, 2025]

Documents:

2025.02.25 RDC MEMORANDA - STAFF DRAFT.PDF

D. Claims For Approval

Documents:

MARCH RDC CLAIMS REGISTER.PDF

- 3. Director's Report
- 4. Old Business
- 5. New Business
 - A. Creekside EDA Additional Appropriation (Res. 2025-02)

Documents:

2025 - 02 ADDITIONAL APPROPROPRIATION RESOLUTION V2.PDF

B. Creekside Lots 7 & 8 – Amendment To The Development Agreement – Exclusive Land LLC

Documents:

AMENDMENT TO DEVELOPMENT AGREEMENT - EXCLUSIVE LAND LOTS 7 N 8 (BNT REV. 3.19.25)(46803020.2).PDF

C. RDC Resolution Delegating Purchasing Authority To The Zionsville Deputy Mayor (Res. 2025-03)

Documents:

ZRC PURCHASING AND ENGAGEMENT LETTER SIGNATORY AUTHORITY.PDF

D. Holliday Farms EDA - Bond Project Agreement

Documents:

ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - RDC RESOLUTION APPROVING PROJECT AGREEMENT (EXHIBIT A ATTACHED).PDF

- 6. Other Business
 - A. Finance Committee
 - B. Governance Committee
 - C. Zionsville CDC
- 7. Adjourn

NEXT REGULAR MEETING: Tuesday, April 22, 2025 at 9:00 AM

ADDITIONAL INSTRUCTIONS

FOR THE ONSITE AND ELECTRONIC REGULAR MEETING OF THE ZIONSVILLE REDEVELOPMENT COMMISSION

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:	: +1 646 558 8656, +1 646 931
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+1 312 626 6799,	
	+1 346 248 7799, +1 360 209 5623,
+1 386 347 5053,	
	+1 507 473 4847, +1 564 217 2000,
+1 669 444 9171,	
	+1 669 900 9128, +1 689 278 1000,
+1 719 359 4580,	
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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

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- 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.