

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

Tuesday, April 22, 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:

2025.04.22_RDC MONTHLY REPORT.PDF

B. TIF Area Memorandum

Documents:

2025.04.22 RDC TIF MEMORANDUM.PDF

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

Documents:

2025.03.25 RDC MEMORANDA - STAFF DRAFT.PDF

D. Claims For Approval

Documents:

04.22 RDC CLAIMS REGISTER.PDF

- 3. Director's Report
- 4. Old Business
- 5. New Business
 - A. Holliday Farms EDA TIF Pledge Resolution (Res. 2025-03)

Documents:

ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - TIF PLEDGE RESOLUTION (45443950.6).PDF

- B. Creekside Lot 9 Intelligent Living Solutions Development Agreement
- C. Zionsville CDC Grant Resolution And Recommendation Movement Chiropractic (Res. 2025-04

Documents:

ZRC GRANT RESOLUTION MOVEMENT CHIROPRACTIC.PDF 2025.04.22 GRANT MEMORANDUM - MOVEMENT CHIROPRACTIC.PDF CDC ASSISTANCE INQUIRY FORM - V6 (2024.10.16) (004).PDF IMG_7080.JPG IMG_7081.JPG IMG_7380.JPG IMG_7079.JPG

D. Five-Year Tax Increment Finance (TIF) Outlook

Documents:

ZIONSVILLE RDC FIVE YEAR OUTLOOK REPORT - 2025.PDF

E. Resolution Delegating Purchasing Authority (Res. 2025-05)

Documents:

ZRC PURCHASING AND ENGAGEMENT LETTER SIGNATORY AUTHORITY V2 PDF

F. Wild Air EDA - Amendment To The Taxpayer Agreement

Documents:

ZIONSVILLE WILD AIR RDC RESOLUTION APPROVING TAXPAYER AGREEMENT.PDF ZIONSVILLE WILD AIR AMENDMENT 1 TO TAXPAYER AGREEMENT (4936-5232-3895.V1)(47157605.3).PDF

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

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,

+1 253 205 0468, or +1 253 215

8782

- 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 irust@zionsville-in.gov.