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

Tuesday, August 26, 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_2025.08.26.PDF

B. TIF Report

Documents:

2025.08.26 RDC TIF REPORT.PDF

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C. Approval And Adoption Of Meeting Minutes: [July 22, 2025]

Documents:

2025.07.22 RDC MEMORANDA - STAFF DRAFT.PDF

D. Claims For Approval

Documents:

08.26 RDC CLAIMS REGISTER.PDF

- 3. Director's Report
- 4. Old Business
- 5. New Business
 - A. Creekside Lot 9 GJK Legacy, LLC Property Transfer Resolution

Documents:

ZRDC LAND TRANSFER RESOLUTION ILS CREEKSIDE LOT 9.PDF

B. Creekside - Lot 9 - GJK Legacy, LLC - Deposit Resolution

Documents:

DEPOSIT RESOLUTION LOT 9.PDF

- C. Creekside Lot 3 Jaffe Realty Company Project Presentation
- D. TIF Draw Requests Process Amendment
- E. Written TIF Draw Request Wild Air Phase I, #3

Documents:

ZRC EXHIBIT C - DRAW REQUEST 3 SIGNED.PDF

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

NEXT REGULAR MEETING: Tuesday, September 23, 2025 at 9:00 a.m.

ADDITIONAL INFORMATION FOR THE THE ZIONSVILLE REDEVELOPMENT COMMISSION

AS OUTLINED BY INDIANA STATE CODE 5-14-9 THE FOLLOWING ARE THE APPOINTED MEMBERSHIP OF THIS BOARD/COMMISSION:

NAME	APPOINTING AUTHORITY	TERM START DATE	TERM END DATE
Esra, Kent	Town Council	01/01/2025	12/31/2025
Kintner, Deron	Mayor	01/01/2025	12/31/2025
Norris, Evan	Town Council	01/01/2025	12/31/2025
Rosenberg, David	Mayor	01/01/2025	12/31/2025
Vaughn, Ryan	Mayor	01/01/2025	12/31/2025
Aeschliman, Katie	Zionsville School Corporation	01/01/2025	12/31/2025

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/w/82148592260

Webinar ID: 821 4859 2260

Passcode: 819175

Or by Telephone at the following numbers: +1 646 558 8656, +1 646 931 3860, +1 301 715 8592,

+1 305 224 1968, +1 309 205 3325, +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. 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 rlutz@zionsville-in.gov.
- 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 <u>zlutz@zionsville-in.gov</u>.
- 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 <u>jrust@zionsvillein.gov</u>.