



**ZIONSVILLE REDEVELOPMENT COMMISSION ("ZRDC")
REGULAR MEETING MEMORANDA
FOR**

Tuesday, December 27, 2024 at 9:00 AM
In-person and Video Conference Meeting

Members Present:

(In-Person)

David Ober – President, Denise Pierce – Secretary, Brad Johnson, Kent Esra,
& Katie Aeschliman

(Via Zoom)

(Absent)

Deron Kintner – Vice President

Also Present:

(In-Person)

Corrie Sharp – RDC Executive Director, Jon Oberlander – Chief Legal
Counsel, Zach Lutz – Associate Planner, Mayor John Stehr, Deputy Mayor
Justin Hage, Tim Berry – Financial Advisor, & Becca Zakowski

(Via Zoom)

Brian Crist – Legal Counsel

1. Call to Order: David Ober called the meeting to order (@ 9:00 AM; 00:12:35)
2. Consent Agenda Items
None
3. Director's Report
None
4. Old Business
None
5. New Business
 - A. (00:13:30) Creekside Closing – Supplemental Resolution

Mr. Ober introduced the Supplemental Resolution regarding the sale of Creekside Lots 3 (partial), 4, and 5. There is stormwater erosion on the northeast corner of lot 5. The developer is requesting the sharing of costs to repair and restore the waterway and stabilize the surrounding area. This would be 50% of the estimated costs. There is a not to exceed amount of \$17,500. These dollars

will be escrowed until the Department of Public Works has an opportunity to review and approve the completed work.

Motion: Deron Kintner made a motion (Seconded by Kent Esra) to: Approve the Supplemental Resolution to as presented to distribute funds into an escrow account until the stormwater remediation work is approved by DPW.

3:0 Unanimously Approved.

B. (00:15:50) Claims

Mr. Ober offered an overview of the attached claims.

Motion: Kent Esra made a motion (seconded by Deron Kintner) to: Approve the Claims as presented.

3:0 Unanimously Approved.

C. (00:16:20) The Farm – Bond Disbursement Request

Mr. Ober introduced the item and asked if they have been reviewed by legal. Mr. Lutz stated that the request was reviewed by Ice Miller Legal Counsel.

Motion: Kent Esra made a motion (seconded by Deron Kintner) to: Approve the Written Bond Disbursement Request.

3:0 Unanimously Approved

6. (00:17:20) Adjourn

Motion: Kent Esra made a motion (seconded by Denise Pierce) to adjourn the meeting.

Meeting Adjourned at 9:05 AM.

The next meeting of the Redevelopment Commission is scheduled for:

Tuesday, January 28, 2025, at 9:00 am.